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SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, January 11, 2007 – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

SF
572
#1
1/11/07

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

AGENDA

01-08-07 10:5 RCVD

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, December 27, 2006** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Ms. Susan Leal, PUC General Manager re: Clean Water/General Fund Budget Issues
- Letter of Invitation to Ms. Gwen Chan, Acting Superintendent, SFUSD re: Update on Dream Schools and search for new School Superintendent (SFUSD)

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4.0 **SECFACILITY COMMITTEE REPORT & RECOMMENDATIONS:** Comm. Kennedy

a. Rules & Regulations for the Use of the Alex Pitcher Community Room & E.P. Mills Auditorium (Discussion & Action):

b. Safety issues at E.P. Mills Center, MLK Childcare Center, Sojourner Truth Childcare Center & Captain Shorey (Discussion & Action):

5.0 **PRESENTATION:**

- **Mr. Nathanial Ford**, Executive Director, San Francisco Municipal Railway re: Update on the Third Street Light Rail Project.

6.0 **OLD & ONGOING BUSINESS:** LONG- & SHORT-TERM GOALS FY 06/07 & ASSIGNMENT OF COMMITTEE & AD HOC. Economic Development, Health/Public Safety, and Housing (John Roddy, Deputy City Attorney): Discussion & Action:

7.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations

(b) E.P. Mills Community Center and three (3) childcare Centers

(c) Budget update for both Clean Water & General Fund Southeast Plant & EPMills Center

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

Scheduling of items identified for consideration at future Commission meetings (Discussion only):

9.0 **PUBLIC COMMENT:** Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10.0 **ANNOUNCEMENTS** (Discussion Only):

11.0 **ADJOURNMENT:**

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **January 24, 2007.**

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

ANNOUNCEMENT! ANNOUNCEMENT! ANNOUNCEMENT!

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

Mr. Nathaniel Ford

Executive Director
San Francisco Municipal Railway (MUNI)

"Third Street Light Rail Project Update"

Thursday, January 11, 2007
6:00 p.m.

SOUTHEAST COMMUNITY FACILITY
ALEX L. PITCHER, JR. COMMUNITY ROOM
1800 OAKDALE AVENUE – SAN FRANCISCO

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President
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Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

APPROVED

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1/11/07

MINUTES
Thursday, January 11, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

1.0 **Call to Order**

Commission President Bobbrie Brown called the Thursday, January 11, 2007 meeting to order at 6:06 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Jones, Parker, Person, Kennedy, and Sampson

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director; Annette Price, SECF Comm. Secretary.

1.3 **Consent Calendar**

RESOLUTION (SECFC-2006-71) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, December 27, 2006 were approved as submitted.

2.0 **PUBLIC COMMENT**

There was no public comment at this time.

3.0 **COMMUNICATIONS:**

- Correspondence included in Commission folders
  a. Correspondence to Ms. Susan Leal, PUC General Manager
  b. Correspondence to Ms. Gwen Chan, Acting Superintendent of Schools re: Letter of invitation to present.

4.0 **FACILITY COMMITTEE REPORT:**

Commissioner Kennedy reported: The Facility Committee met on January 3rd to discuss Rules & Regulations of the Southeast/EPM Facilities and address safety issues at the Southeast Facility and (4) satellite childcare facilities. Commission Kennedy explained one of the main reasons necessitating the change in rules/regs was due to the shooting that took place in front of the childcare center back in December.

THE RULES & REGULATION FOR THE USE OF ALEX PITCHER COMMUNITY ROOM & E.P. MILLS AUDITORIUM: Main recommendations were to place 3-month moratorium on ALL repast events during week (SFPD required on weekend), increase hourly fee of event monitor/security guard, and elimination of courtesy set-up hour.

Commissioner Parker said he would like to review the specific guideline regarding repast events as he may have some recommendations.

Commissioner Jones asked for the rational with regard to the increase in service fees. Dir. Moses explained event monitors were required to be at events one hour prior without pay which created a hardship. Consequently, it was decided to eliminate the courtesy hour.

Commissioner Fuentes asked for clarification with regard to the increase in security guard service fees. Dir. Moses explained it as a cost-of-living increase. He also noted that there is a sliding scale fee for financial hardship cases.

Commission Person asked whether there was recourse if procedures are violated. Commissioner Brown explained that lease agreements are due for renewal and at that time those concerns could be included.

MOTION: *Moved* by Kennedy, *seconded* by Jones to approve recommendations re: Rules & Regulations. **Motion passed unanimously to approve recommendation as presented (7-0).**

SAFETY ISSUES AT E.P. MILLS CENTER, MLK CHILDCARE CENTER, SOJOURNER TRUTH CHILDCARE CENTER & CAPTAIN SHOREY CHILDCARE CENTER.

Main recommendations were to negotiate with vendor regarding change in service hours (EPM); cost estimates for security lights (EPM); linkage of building B to alarm system (EPM), security code reassignments/guideline compliance (EPM).

MOTION: *Moved* by Kennedy, *seconded* by Sampson to approve Recommendation re: Safety Issues at EPM, MLK, Sojourner Truth, Captain Shorey Childcare Center. **Motion passed unanimously to approve recommendation as presented (7-0).**

Commissioner Brown introduced Mr. Nathaniel P. Ford, Sr., Executive Director/CEO, San Francisco Municipal Railway who thanked the Commission for the invitation and opportunity to update the Community on the Third Street Light Rail Project and the Municipal Transportation Authority (MTA).

5.0 PRESENTATION

Mr. Ford, having been employed with the MTA for almost a year, stated one of the reasons he chose to relocate to San Francisco was the city's vision of being a "transit first city". He commented that the merger of parking & traffic with transit operations was very progressive, as cooperation is needed by both operations in order to be successful.

Mr. Ford announced that the soft launch of the 3rd Street light rail would take place on Saturday, January 14th (weekend only) and will transition into full 7-day a week service on April 7th. Mr. Ford spoke of some of the challenges encountered at the onset of the project and assured the Commission that MTA will strive to be good public servants with an open-door policy to address the public's concerns. Mr. Ford then opened the floor to questions.

Commissioner Brown asked whether the 15 Third bus line would cease operation once the light rail begins. Mr. Ford explained the 3rd Street bus line would continue until April 7th and subsequently be migrated to the 9 San Bruno bus line. Mr. Ford also said that phase II of the 3rd Street project will be the central subway portion, which will go into China Town.

Commissioner Person asked several questions regarding security on the T-Third line and clarification on the bus transfer process. Mr. Ford clarified that transfers would be permitted within a certain timeframe. Regarding security, Mr. Ford explained work orders have been submitted to provide additional security (precinct manpower); and that security cameras have been installed on all 19 platform stations.

Commissioner Sampson mentioned the film on light rail safety that was shown at the last Commission meeting and asked whether that would be broadcast to the general public. Mr. Ford stated he sees no problem with getting that on public cable access television.

Commissioner Parker made comment that he would like to see more city departments follow MUNI's role in terms of minority hiring/training. Mr. Ford explained he recognizes the importance of diversity and is currently in discussion with Supv. Maxwell to implement a transportation academy. He also noted that the Metro East Maintenance Facility, part of the light rail project, will not only provide jobs but educational opportunities in terms transportation.

Dir. Moses congratulated Mr. Ford for a job well done and offered to make available to MTA a satellite office at Southeast Facility possibly one day a week similar to what the Mayor's Office of Neighborhood Services has. Mr. Ford thanked the Director noting the importance for MTA to have a regular presence in the community.

Mr. Ford announced the following upcoming events: Inaugural train ride on Saturday, January 13th @ 8:30 a.m.; Freedom Train on Monday, January 15th @ 11:15; Regular 7-day a week service will begin on April 7th.

Commissioner Kennedy again expressed her thanks and appreciation to Mr. Ford and the MTA for providing transportation for the MLK celebration.

Commissioner Brown stated that many people in the community have voiced concerns regarding the inability to make left turns and also recognizing when and when not to cross in the crosswalks. Mr. Ford stated MTA has submitted change orders for the installation of audible pedestrian countdown signals in the corridor.

Ms. Mariejie Argüelles commented about the frequent rerouting of the 24 bus line. Ms. Jamie Gray commended MTA staff for the presentation given to her senior group on public safety. Ms. Smith asked that MTA ensure that seniors/disable residents have sufficient time when crossing the street. *Ms. Whitehead* voiced concerns regarding the 23 and 44 bus lines.

6.0 **OLD & ONGOING BUSINESS:** LONG- & SHORT-TERM GOALS FY 06/07 & ASSIGNMENT OF COMMITTEE & AD HOC: Dir. Moses reminded that the goals, suggested by the Commission, were consolidated by staff and forwarded to the Deputy City Attorney for a legal opinion.

Attorney Roddy reported: The PUC is responsible to maintain Clean Water funds. Consequently, to move a portion of that responsibility to the Commission would require a charter amendment. He stated the remaining goals on the list do not conflict with any PUC authority and suggested those goals be pursued as working assignments. Roddy reminded that PUC authority does not apply re: General Fund facilities.

After discussion regarding the Commission's charge, specific goals, strategies to accomplish goals, Commissioner Fuentes suggested that each committee chair schedule a meeting to review specific goals that fall under their committee, narrow them down and bring them back to the full Commission for discussion.

Upon motion by Commissioner Kennedy and seconded by Commissioner Sampson the goals listed in the January 11, 2007 "Long- & Short-term Goals for FY 2007/2008" were approved by the following vote.

VOTE: Adopted (4-3)
AYES: Commissioners Brown. Fuentes, Kennedy, and Sampson
NOES: Commissioners Jones, Parker, and Person

Brown directed staff to provide each commissioner with S.F. Administrative Code 54 that created the Commission.

7.0 **DIRECTOR'S REPORT**

- Director Moses reported:
  - a. He would meet with Laura Spanjian, PUC Asst. GM to review the budget prior to it going to the PUC Commission.
  - b. CCSF students are still on vacation.

MOTION: *Moved* by Parker, *seconded* by Fuentes to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**:
Dir. Moses announced that Mr. Dwayne Jones would present at the next commission meeting to discuss economic development issues in BVHP.

9.0 **PUBLIC COMMENT:**
Mr. David Pilpel suggested all material in Commission packets (non-confidential) be made available for public review. He also announced two weeks from Saturday PUC will hold a sewer system master plan workshop in the Alex Pitcher Community Room and invited the Commission to attend.

10.0 **ANNOUNCEMENTS:**
Commissioner Kennedy announced memorial service for Ms. Naomi Gray would be held on Saturday, January 20th, 1:00 p.m. at 600 Embarcadero. The Martin Luther King Jr., Celebration would take place on Monday, January 15, 2007 @ the Civic Center Auditorium.

11.0 **ADJOURNMENT**
The meeting adjourned at 8:05 p.m.

Respectfully submitted,
Annette
Commission Secretary

Bobbrie Brown
President
Juan Fuentes
Vice President
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Ronald Person
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Wednesday, January 24, 2007 – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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#1
1/24/07
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AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

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1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, January 11, 2007** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today’s agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **PRESENTATION:**

- **Mr. Dwayne Jones, Director**, Mayor’s Office of Community Investments and Outcomes re: Introduction to Community Investments and Outcomes (Discussion):

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) E.P. Mills Community Center and three (3) childcare Centers
(c) Budget update for both Clean Water & General Fund Southeast Plant & EPMills Center

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

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(Rev. 10/03)

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Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

APPROVED

Toye Moses,
Executive Director

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MINUTES
Wednesday, January 24, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

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#2
1/24/07

1.0 **Call to Order**

Commission President Bobbrie Brown called the Wednesday, January 24, 2007 meeting to order at 6:00 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Jones, Parker, Person, Kennedy (6:10), and Sampson

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm. Secretary.

1.3 **Consent Calendar**

RESOLUTION (SECFC-2006-72) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, January 11, 2007 were approved as submitted.

2.0 **PUBLIC COMMENT**

There was no public comment at this time.

3.0 **COMMUNICATIONS:**

- ➢ Correspondence included in Commission folders
    a. PUC Sewer System Master Plan presentation on 1/27/07 from 10:00 to noon
    b. Reception honoring City Commissioners on 1/31/07 @ 5:00 p.m.
    c. Community meeting @ EPMills on 2/10/07 to discuss residents' concerns
    d. Diversity Employment Day, Oakland Marriott City Center on 1/30/07 from 12-5

5.0 **PRESENTATION**

Mr. Dwayne Jones, Director, Mayor's Office of Communities of Opportunity (COO) thanked the Commission for the opportunity to present. Mr. Jones presented on a new initiative called Communities of Opportunity co-designed with BVHP and Visitation Valley residents. The Communities of Opportunity initiative is a system developed to work collectively and integrate 13 different city departments to create a business plan in the area of economic development, housing, and social services.

Mr. Jones reported to date, COO has held 50 meetings with 350 residents in the creation of the plan looking at social networks and how they are tied together. Mr. Jones stated three years ago the Dept. of Human Services conducted a seven-corner study, which determined the majority of families with the biggest issues live within either the Bayview or Visitation Valley districts.

Mr. Jones stated this initiative is in its pilot phase for the Southeast sector and will expand over the next 5 to 6 years to include the Western Addition, Tenderloin, Potrero Hill, Mission, and Chinatown districts. The pilot phase will focus on the four public housing developments in the community.

Mr. Jones noted that approximately $100 million a year has been spent focusing on isolated issues that have not been resolved. For that reason, accountability must take place on government's side and delegate agencies must be held accountable for outcomes.

Mr. Jones said the pilot phase would start with 2600 families who are the most disconnected, and the major challenge to be addressed will be individuals living below the poverty line.

In referencing the material previously disbursed, Mr. Jones discussed statistics of unemployment, health, safety, and school dropout rates among youth. He stated COO has developed a system to fill the gaps and work to address those issues.

Mr. Jones updated the Commission on the newly constructed Alice Griffith project completed within a 4-month period and reviewed the list of programs that have been co-designed with the residents. He commented on the Appropriate Social Service Infrastructure Development (ASSID), which is a process that works with the Neighborhood Benefit Organization (NBO) to facilitate the development of new projects and/or organizations to fill current/projected gaps in social service delivery systems.

Mr. Jones concluded by expressing his enthusiasm to oversee a process that will tie everything together and put things into action.

Commissioner Brown asked how COO was able to identify problems such as a 60% unemployment rate.

Mr. Jones said much of the data originated from the Project Connect report, which indicated how concentrated the level of poverty/unemployment was in specific developments.

Commissioner Kennedy suggested the plan should also focus on a way to prevent young men specifically in the BVHP district from being wrongly charged with felony arrests. Mr. Jones stated those issues would be addressed on the systems reform track where individuals could access appropriate information to remove barriers through the Opportunity Centers, Clean Slate program, and other legal programs. Mr. Jones also noted that approximately 150 individuals have already gone through the first phase of Communities of Opportunity and become employed with the city.

Commissioner Fuentes referencing Mayor Newsom's quote, “Monumental change will happen in 5 years”, voiced concern for the individuals who will not be able to wait. He asked how will the change in public housing be address and will those individuals be affected by gentrification.

Mr. Jones stated the first development to be rebuilt in 2008 would be Hunters View. He went on to explain that because of the vacancy rate in public housing, a phased development would be implemented with no relocation. He stated change is happening now but the cumulative impact would come online in 5 years. He also added that COO plans to ensure 350 individuals are hired every year.

Commissioner Parker asked how would COO receive recognition for its work. Mr. Jones explained COO along with the residents have developed a membership card that will identify individuals who were previously engaged in the process as well as identify COO projects. Additionally, the Mayor has asked that a community dashboard be created which would rate the project every 6 months and hold COO accountable and the residents.

Dir. Moses voiced concern about employment retention as it relates to substance abuse and suggested that that topic be included in the business plan. He also explained that childcare programs under Commission jurisdiction are struggling to survive due to lack of funding and suggested that also be addressed together with homeowner retention by seniors in the BVHP.

Regarding substance abuse, Mr. Jones stated the Dept. of Public Health is in the process of revamping the entire way they address issues around substance abuse. Regarding employment retention, the NBO will address that through case management. Mr. Jones stated retention of senior homeowners tends to be a challenge however, whenever possible COO will make seniors aware of the network developed through partnerships with faith-based institutions that will notify the community of upcoming properties for sale. Mr. Jones also mentioned that predatory lending involving the senior population and homeownership is a big concern.

Mr. Jones stated as early as July 1st there will be an increase in allocation of funds around childcare. Commissioner Brown interjected and asked whether the allocation would be per site. Mr. Jones explained at times the allocation is tied to a particular organization by how aggressive the director of the childcare center is. He assured that COO would inform centers of increase funding opportunities and guide them on how to clarify their needs.

Commissioner Jones commented that Mr. Jones has identified the important components, i.e., accountability/timelines and expressed her appreciation for the presentation.

Commissioner Kennedy expressed her appreciation for the presentation and offered the Commission's assistance if needed.

Ms. Chiquita Tuttle asked whether the metric instrument used to measure COO's success would be made available to the public. Mr. Jones stated that it would. *Ms. Westly-Smith* asked whether there would be administrative opportunities for male job seekers. Mr. Jones stated there were not as many administrative opportunities created largely because COO felt there was a skill gap, which they ultimately realized was not as extreme as once thought.

Mr. Jones concluded by informing the Commission that the 1030 Oakdale site would be a temporary opportunities center until a permanent opportunities center could be built at that location. Mr. Jones also acknowledged Dir. Moses for all his help in getting the site ready.

7.0 DIRECTOR'S REPORT

- Director Moses reported:
  - a. There are no anticipated cuts to the budget by PUC. He reminded that he would need advocates for the budget when it goes before the Board of Supervisors.
  - b. A scaled-down painting of the SECF Beautification mural is complete. Once Commissioner Kennedy has reviewed it, she will report back to the Commission.
  - c. Staff is awaiting cost estimates regarding WYCDC's request for surveillance lights in the parking lot area.

5.0 MOTION: *Moved* by Jones, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

8.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS:

Commissioner Person expressed displeasure that no one from the Mayor's Office had notified him he had not been reappointed to the Commission, which he just learned of tonight. Commissioner Brown explained that the Commission is not privy to the reappointment process and stated she would contact the Mayor's Office to inquire as to why no notification was given.

9.0 PUBLIC COMMENT:

Mr. Tuttle stated she wanted to acknowledge and thank Commissioner Kennedy for holding the Facility Committee meeting earlier this month to address surveillance/security issues. She asked whether there has been a resolution on the issues. Dir. Moses stated once staff has received all information that was requested, they will be in contact with WYCDC. The Director also reminded Ms. Tuttle to submit the list of individuals she wishes to grant security code access.

10.0 ANNOUNCEMENTS:

Commissioner Jones requested to be excused from the upcoming February 8th meeting.

11.0 ADJOURNMENT

The meeting adjourned at 7:48 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

Lobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, February 8, 2007 – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

AGENDA

02-06-07A11:22

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, January 24, 2007** be approved as submitted. Request to be excused by Commissioner Jones.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) SECF Beautification Mural Project Design Review Update (Approval)
(b) E.P. Mills Community Center and three (3) childcare Centers

(c) Budget update for both Clean Water & General Fund Southeast Plant & EPMills Center

5.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

6.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

7.0 **ANNOUNCEMENTS** (Discussion Only):

8.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **February 28, 2007.**

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Donna Hall, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Donna_Hall@ci.sf.ca.us**.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

DISABILITY ACCESS INFORMATION

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4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

APPROVED

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MINUTES
Thursday, February 8, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

1.0 **Call to Order**

Commission President Bobbrie Brown called the Thursday, February 8, 2007 meeting to order at 6:11 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Churchwell, Kennedy, Parker, and Sampson

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director; Annette Price, SECF Comm. Secretary.

Commissioner Brown opened the meeting by welcoming newly sworn in Commissioner Caesar Churchwell, DDS, appointed to the SECFC by Mayor Newsom in January 2007.

1.3 **Consent Calendar**

RESOLUTION (SECFC-2007-73) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, January 24, 2007 were approved as submitted. Commissioner Jones excused from meeting as requested.

2.0 PUBLIC COMMENT

Mr. Samuel Murray, SFPUC announced: Applications for the 9910 Stationary Engineer Program can be picked up at 1155 Market, 8th Floor or the Southeast Plant @ 750 Phelps. Hiring will begin March 1st.

3.0 **COMMUNICATIONS:**

- Correspondence included in Commission folders:
  - a. Townhall meeting sponsored by Mayor Gavin Newsom will be held on 2/10/07 from 10:00 to 12:00 at 100 Whitney Young Circle
  - b. Correspondence from Ms. Heidi Hardin to the Commission re: Founders Mural & request to seek design approval from the San Francisco Arts Commission.
  - c. Updated Commission contact list (confidential)
  - d. San Francisco Bay Area Job/Recruitment Fair, February 23rd @ 1654 Sunnydale Ave from 10:00 to 3:00
  - e. Press Release from Lennar Development re: Hiring local Bayview contractors.

4.0 DIRECTOR'S REPORT:

- Director Moses reported:

a. Final interview for 1842 Management Assistant position will take place on Monday.

b. Dir. Moses asked that PUC staff step forward to explain the lead abatement process for the Headstart Daycare Center.

Mr. Eric Goldman, Industrial Hygienist for PUC Waste Water Enterprise reported: Two weeks ago PUC personnel discovered lead in paint on the fence that surrounds the Headstart Childcare Center. The fence has since been covered with plastic. PUC will seal fence with paint-like material (5-year lifespan) and in 4 months fence will be replaced. Clean up and samplings will take place to ensure all lead has been removed. Commissioner Brown thanked Mr. Murray for moving quickly to address the issue.

Mr. Murray announced that PUC would hold their annual Black History Month Celebration on Wednesday, February 28th from 11:00 to 1:30. Tickets are $25 each.

DIRECTOR'S REPORT: (continued)

c. Dir. Moses explained that several recommendations were made after review of the Founders mural design. Those recommendations will be forwarded to Ms. Hardin for her review to determine whether those recommendations are possible.

Dir. Moses explained Phase I of the mural design depicts the individuals who traveled to Washington (original 5 plus one). Phase II will depict all past/present commissioners. Commissioner Brown asked that Dir. Moses verify whether Ms. Julia Commer was included in that first group who traveled to Washington.

d. PUC/General Fund budgets will be finalized on Feb. 13th, 2007. From there, they will go to the Mayor and Board of Supervisors.

MOTION: *Moved* by Brown to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

Commissioner Brown clarified some of the discussion that took place at the community meeting at Earl P. Mills Auditorium regarding concerns of Whitney Young Child Development Center (WYCDC), e.g. burglaries. Although the concerns raised by WYCDC had been addressed at the Facility Committee meeting held on Jan 3rd and most had been resolved, WYCDC continued to discuss the concerns.

Comm. Brown reminded WYCDC of the recommendations made by the Facility Committee and pointed out that most of the concerns had been resolved with the exception of connecting the alarm system to Bldg. B ($6,000) which could not take place due to lack of funds.

Also in attendance at the meeting was Mr. Charlie Dunn, Dept. of Real Estate who stated that $39,000 alone has been spent on the EP Mills Center, whereas the other childcare centers have only had an allocation of $15,000 total. Mr. Dunn suggested that WYCDC

staff attend the Townhall meeting scheduled for Saturday, Feb. 10, and voice their concerns regarding additional funding and perhaps engage with representatives from the district.
The Facility Committee will revisit this issue in March.

Commissioner Brown announced that a farewell dinner for Comm. Person would be held after an upcoming Commission meeting. She asked that Commissioners check their schedules and inform staff of their availability.

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**:
Commissioner Parker suggested that the San Francisco Fire Dept (SFPD) be invited to present on "seniors fire/fall accidents for home safety". He shared a flyer that explained the program. **Commissioner Sampson** suggested that staff from the upcoming 311 service for all non-emergency calls in San Francisco be invited to present. Dir. Moses suggested that the conference room @ 1800 Oakdale be dedicated as the SECFC Founders Room and he asked that that item be placed on the agenda

Commissioner Fuentes reported: A shooting took place two weeks ago on Newcomb Street. As a result of so much violence happening on this street, neighbors will hold a meeting tonight on Newcomb along with staff from various city departments to come up with strategies on how to curtail violence on this block.

9.0 **PUBLIC COMMENT:**
There was no public comment at this time.

10.0 **ANNOUNCEMENTS:**
Commissioner Brown reminded everyone of the Mayor's Townhall meeting taking place this Saturday. Mr. Herb Dang, BVHP Rotary announced that his rotary will hold the Bayview Bayou on February 24th @ Dago Marys Restaurant in celebration of Mardi Gras. The cost is $50.00 per person.

11.0 **ADJOURNMENT**
The meeting adjourned at 6:59 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, February 28, 2007 – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, February 8, 2007** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Ms. Heidi Sieck, Project Manager, San Francisco 311 Customer Service Center re: "Overview of 311 Customer Service Center"
- Letter of Invitation to Ms. Micki Jones, H-4 Inspector, SFFD re: "Senior Home Safety Fire & Fall Prevention Program".

4.0 **PRESENTATION:**

- **Sgt. Trenia Wearing, SFPD** re: "Recruitment Efforts" (Discussion):

– **Mr. Ron Vincent, Chief Administration Officer, Dept. of Telecommunications & Information Services (DTIS)** re: "TechConnect" Free Wireless Services Initiative, San Francisco" (Discussion):

4.1 **Resolution of the Southeast Community Facility Commission supporting the City & County of San Francisco's proposed Wireless Broadband Internet agreement with the Earthlink's Inc.** (see the attachment) (Discussion & Action):

PROPOSED RESOLUTION: Be it resolved that the Southeast Community Facility Commission supports the City of San Francisco's efforts to bring free wireless broadband and digital inclusion services to the City residents,

Be, it further resolved that the SECFacility Commission urges the Board of Supervisors to approve the proposed Earthlink's agreement at its earliest convenience

4.2 **Public Comment relevant to Item 4.1** (Discussion):

5.0 **Dedication of the Suite B Conference Room as "SOUTHEAST COMMUNITY FACILITY FOUNDERS ROOM"** (Discussion & Action):

6.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) Update on the Mayor's proposed Jurisdictional Transfer of the four childcare centers.
(c) Update on the Mural Beautification Grant
(d) Budget update for both PUC & General Fund Childcare Centers

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only):

10.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on **March 8, 2007.**

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6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

RESOLUTION OF THE SOUTHEAST COMMUNITY FACILITY COMMISSION SUPPORTING THE CITY AND COUNTY OF SAN FRANCISCO'S PROPOSED WIRELESS BROADBAND INTERNET AGREEMENT WITH EARTHLINK, INC.

WHEREAS, the term "Digital Divide" refers to the fact that, throughout the United States, a significant percentage of households, particularly lower income households, lack access to the Internet and its significant benefits. Policies to bridge the Digital Divide are referred to as "Digital Inclusion" policies; and,

WHEREAS, most computer users in San Francisco must obtain broadband (high-speed) Internet access through wireline services offered by the incumbent telephone and cable companies, which charge high subscription fees for their service; and,

WHEREAS, approximately thirty per cent of San Francisco residents lack any Internet and computer access at home, and evidence suggests that a substantial Digital Divide exists among low income and disadvantaged City residents; and,

WHEREAS, in August 2005, the City issued a Request for Information/Comment (RFI/C) inviting interested parties to offer their ideas for how San Francisco can provide a universal, affordable wireless broadband network, and in December 2005, the City issued a Request for Proposals to install, manage, and operate a City-wide wireless broadband Internet access network. The City required all proposals to include a free wireless broadband service; and, WHEREAS, the City selected a proposal by EarthLink, Inc. (EarthLink) as the best of those proposals. EarthLink's proposal anticipates that the free wireless broadband service required by the City would be provided by Google, Inc. through a contract between EarthLink and Google; and,

WHEREAS, the City has also created the Project TechConnect Task Force to advise the City's Department of Telecommunications and Information Services (DTIS) on Digital Inclusion programs that will complement the deployment of a City-wide wireless Internet network; and,

WHEREAS, EarthLink is required to pay $600,000.00 to the City for use of the City's Rights of Way; these payments will be used to fund Digital Inclusion programs designed to bridge the Digital Divide; and

WHEREAS, the EarthLink agreement contains many terms and conditions that will serve to protect consumers of the wireless service, including open access and non-discrimination requirements, personal privacy protections and mandatory technology upgrades; and,

WHEREAS, a public-private partnership model such as the EarthLink agreement is vastly superior to a municipally owned and operated model, and the public-private model has been adopted by the majority of cities currently planning to deploy wireless broadband networks; and,

WHEREAS, under the public private model, the City incurs no financial risk or cost to taxpayers, and is guaranteed both a free tier of broadband service for residents and a revenue stream to fund digital inclusion programs; and,

WHEREAS, the City's proposed agreement with EarthLink will benefit the residents of San Francisco by making free and affordable wireless broadband access to the Internet; and

WHEREAS, the Earthlink agreement will help close the Digital Divide for San Francisco residents by providing free service and funding for computer hardware, software and training for low income and disadvantaged residents;

THEREFORE, BE IT RESOLVED, that the SOUTHEAST COMMUNITY FACILITY Commission supports the City of San Francisco's efforts to bring free wireless broadband and Digital Inclusion services to City residents, and

BE IT FURTHER RESOLVED, that the Commission urges the Board of Supervisors of the City and County of San Francisco to approve the proposed EarthLink agreement at its earliest convenience.

DATED: February 28, 2007

Approved:________________________

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

APPROVED

MINUTES
Wednesday, February 28, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

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1.0 Call to Order

Commission Vice President Juan Fuentes called the Wednesday, February 28, 2007 meeting to order at 6:08 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Fuentes read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Fuentes, Churchwell, Parker, Sampson, Brown (6:15), Kennedy (6:15).

Staff Present: John Roddy, Deputy City Attorney; Toye Moses, Executive Director; Annette Price, SECF Comm. Secretary.

1.3 Consent Calendar

RESOLUTION (SECFC-2007-75) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, February 8, 2007 were approved as submitted.

2.0 PUBLIC COMMENT

There was no public comment at this time.

3.0 COMMUNICATIONS:

- Correspondence included in Commission folders:
  a. Letter of invitation to Ms. Heidi Sieck, Project Manager for San Francisco 311 Customer Service re: "Overview of new 311 toll-free telephone service".

  b. Letter of invitation to Ms. Micki Jones, H-4 Inspector, San Francisco Fire Department re: "Senior Home Safety, Fire & Fall Prevention Program"

Commissioner Jones asked whether a response has come from Interim Superintendent Gwen Chan regarding invitation to present. Dir. Moses said no response had been received.

Commissioner Fuentes asked that Sgt. Trenia Wearing and Officer Tom Wong of the San Francisco Police Department (SFPD) step forward to present on SFPD recruitment efforts.

4.0 **PRESENTER:**

Sgt. Trenia Wearing reported that the SFPD Recruitment Unit, currently staffed with 3 officers, was reformed back in March of last year and has participated in 320 public safety events and community job fairs. Referencing the power point handout earlier disbursed, Sgt. Wearing reviewed the unit's mission statement, reported on the staffing shortage, recruitment challenges/outreach, and programs available to its officers.

Sgt. Wearing also mentioned the Department is partnering with DHR and City College of San Francisco in the Pre-Academy, Accelerated Testing, and Lateral Incentive Programs.

Sgt. Wearing announced on September 15th, 2007 the SFPD in collaboration with San Francisco Fired Department (SFFD), San Francisco 911 Dispatch, San Francisco Sheriffs Department, and DHR will hold the first San Francisco Public Safety Job Fair, to be held either on Treasure Island or at the Police Academy. She then opened the floor to question.

Prompted by a question from Commissioner Churchwell regarding salary range, Officer Wong said the starting salary is $60,000 annually topping out @ $94,000.

Commissioner Brown asked whether height requirements are still in effect. Officer Wong said no, but that the weight requirement is still in place.

Commissioner Kennedy asked for clarification on available employment opportunities to individuals who have a prior criminal background. Officer Wong stated the Department would be unable to assist an individual who has any type of felony conviction. He further explained any type of felony that would prohibit a person from carrying a weapon or a crime such as domestic violence, poor driving record and/or work history would also disqualify a person.

Commissioner Parker asked whether the Department has maintained the minimum number of officers required by city charter; and whether the Department has a plan in place to increase the number of officers needed. Sgt. Wearing explained each district station is required to maintain a minimum of 80% staffing. Plans to increase the number of officers would need to be addressed by the command staff.

Ms. Espanola Jackson suggested that the recruitment unit conduct outreach at some of the high schools to attract more African Americans.

Commissioner Brown thanked both officers for the information and asked that they return within 4 to 6 months for a status update on recruitment efforts.

Commissioner Brown asked **Mr. Ron Vinson, Chief Administration Officer, Dept. of Telecommunications & Information Services (DTIS)** to step forward to present.

Mr. Vinson reported DTIS is charged with increasing the level of technology advances to the City & County of San Francisco with a free wireless network 24 hours a day 7 days a week at zero cost to tax payers.

Mr. Vinson explained the Request for Proposal (RFP) to provide free wireless service throughout the city went out to bid and EarthLink, who has partnered with Google, was awarded the contract. The contract, currently going through the planning process, is with the Board of Supervisors.

Mr. Vinson mentioned the great need for the service in underserved communities that do not have in-home Internet access. He also explained the new technology would make government agencies more efficient in that they would be able to access the Internet in the field. The technology can be complete within 90 days once the contract has been approved.

Mr. Vinson reported that DTIS is also creating a Digital Inclusion Task Force, which will be responsible for all other components outside of the network, such as providing affordable computer hardware/training as well as accessing relevant content.

Mr. Vinson reviewed the plan packages and explained that the free-tiered level will come at a certain speed; and the affordable $21.95 rate will be a lot faster, and will pay for coverage of the free tier that blankets the city.

Mr. Vinson concluded by asking that the Commission advocate to the Board of Supervisors for the passage of this contract.

Commissioner Parker asked if there is a program connected to the wireless Internet that tracks and gives preference to low income/disadvantaged people. Mr. Vinson stated the contract piece does dictate that there is a free-tiered service and an affordable service, which will be handled by the Digital Task Force.

Commissioner Kennedy asked Mr. Vinson to forward the legislation that is before the Board of Supervisors so that the Commission can advocate.

Commissioner Churchwell asked whether jobs and training would be made available through this new technology. Mr. Vinson stated EarthLink has dedicated $600,000 for digital inclusion programs and the Task Force would be partnering with nonprofits to create jobs and make that training available.

Commissioner Brown thanked Mr. Vinson for the information and said the Commission will offer its support by the passage of the following attached resolution. The aforementioned attached resolution will be sent to the Mayor and Board of Supervisors.

4.1 MOTION: *Moved* by Kennedy seconded by Parker to adopt the SECFC-2007-74 Resolution of the Southeast Community Facility Commission Supporting the City & County of San Francisco's Proposed Wireless Broadband Internet agreement with EarthLink's Inc. **Motion passed unanimously to accept report as presented (7-0).**

5.0 **Public Comment**:
There was no public comment from the audience.

6.0 **Dedication of the Suite B Conference Room as "SOUTHEAST COMMUNITY FACILITY FOUNDERS ROOM":** Dir. Moses shared a copy of the beautification mural and noted that the mural dedication ceremony would take place in April. He explained that staff would like the upstairs conference room to also be dedicated as the Southeast Community Facility Founders Room where a library could be created, the history of the Commission could be chronicled, and the community could read and learn how the Commission evolved. Commissioner Kennedy stated it was an excellent idea and long overdue.

MOTION: *Moved* by Kennedy seconded by Parker that the Sweet B Conference room be dedicated as the Southeast Community Facility Founders Room. **Motion passed unanimously to accept report as presented (7-0).**

Ms. Espanola Jackson distributed several documents to the Commission and expressed displeasure at the City's refusal to recognize the SECF Commission as a full-fledged commission. She voiced concern regarding the project area and global warming. She also informed that the Dept. of Park & Rec plans to create a committee that will be responsible for the parks throughout the City & County of San Francisco. She urged that the Commission become a part of that committee.

7.0 **DIRECTOR'S REPORT:**

➢ Director Moses reported:

a. Dir. Moses thanked Decorative Plants for donating plants for the Black History Month Celebration luncheon sponsored by SFPUC.
b. General Fund & PUC 07/08 budgets are before the Bd. of Supervisors and Mayor.
c. Staff conveyed the Commission's recommendations to Ms. Hardin regarding mural changes. Commissioner Jones interjected that she would prefer the female student be younger.
d. Dir. Moses reviewed the memo recap of the Jurisdictional Transfer childcare center meeting held Feb. 21st. He explained he was asked to report back to the group by March 2nd on what role the SECF Commission wished to play in this childcare center transfer.

After lengthy discussion among the Commission, Dir. Moses and clarification by City Attorney Roddy regarding the Commission's authority with regard to the four childcare centers, the following motion was made:

It is the desire of the SECF Commission, given it's traditional historical role in reviewing and providing counsel on the management of the four daycare centers, that it continue to have a substantial role to play in the event the Mayor's Office determines that a jurisdictional transfer is desirable. And, that the SECF Commission will provide its service for scheduling of the Earl P. Mills Auditorium.

MOTION: *Moved* by Parker seconded by Kennedy to accept the motion as amended. Amended **Motion passed unanimously as presented (7-0).**

Ms. Tuttle clarified the funding WYCDC is requesting would strictly be for security and maintenance of the facility.

8.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS:

Commissioner Jones suggested that a follow-up letter of invitation be sent to the School Superintendent Chan apprising her how many times the request has been made with a copy to the Board members. Commissioner Brown directed staff to send the letter to the Superintendent with copies to board members, the Board of Supervisors and Mayor.

Commissioner Parker suggested that a letter be sent to Mr. Alton Byrd of BVHP Lennar requesting an update on the future of the African Marketplace.

Dir. Moses suggested that a letter of invitation be sent to Mr. Ed Lee, City Administrator to present on the implementation of 2-Y Disclosure, Slavery Era Document.

The Commission and staff will honor former Commissioner Ronald Person at a dinner following the Commission meeting of 3/28.

9.0 PUBLIC COMMENT:

Ms. Espanola Jackson suggested that the youth in the mural be changed to acknowledge the diversity of the southeast sector.

10.0 ANNOUNCEMENTS:

There were no announcements at this time.

11.0 ADJOURNMENT

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

Commission Secretary

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, March 8, 2007 – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

SF
572
#1
3/8/07

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

03-05-07 11:13 RCVD

AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, February 28, 2007** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Ms. Gwen Chan, Interim Superintendent of Schools, SFUSD re: "Update on Dream Schools"
- Letter of Invitation to Mr. Alton Byrd, Lennar BVHP Partners International re: "Update on Future of International Marketplace"
- Letter of Invitation to Ed Lee, City Administrator re: Chapter 12Y: San Francisco Slavery Disclosure Ordinance"

4.0 **PRESENTATION:**
SFPUC Communication Department representative re: "Diversifying Water Sources and new PUC rate package" (Discussion):

5.0 **NEW BUSINESS:** ASSIGNMENT OF CHAIRS TO THE FOLLOWING AD HOC COMMITTEES: Community Advisory Group/Policy & Legislation; Facility/Economic Development Committee; Health/Housing; Public Safety; Outreach Committee: (Discussion & Action):

6.0 **OLD & ONGOING BUSINESS:** Update on Jurisdictional Transfer of General Fund Childcare Centers by Commissioner Willie Kennedy, Chair of Facilities Committee

7.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) Update on the Mural Beautification Grant
(c) Budget update for both PUC & General Fund Childcare Centers

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

9.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10.0 **ANNOUNCEMENTS** (Discussion Only):

11.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **March 28, 2007.**

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

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6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

APPROVED

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MINUTES
Thursday, March 8, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

F
572
#2
3/8/07

1.0 **Call to Order**

Commissioner Louise Jones called the Thursday, March 8, 2007 meeting to order at 6:08 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Jones read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Jones, Fuentes, Churchwell, Kennedy, Parker, and Sampson

Commissioner Excused: Bobbrie Brown

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm. Secretary.

1.3 **Consent Calendar**

RESOLUTION (SECFC-2007-76) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of February 28, 2007 were approved as submitted.

2.0 PUBLIC COMMENT

There was no public comment at this time.

3.0 COMMUNICATIONS:

- Correspondence included in Commission folders:
  - a. Letter of invitation to Ms. Gwen Chan, Interim Superintendent of Schools, SFUSD re: "Update on Dream Schools"
  - b. Letter of invitation to Mr. Alton Byrd, Lennar BVHP Partners International re: "Update on Future of International Marketplace"
  - c. Letter of invitation to Edwin Lee, City Administrator re: Chapter 12Y: San Francisco Slavery Disclosure Ordinance"

4.0 PRESENTER:

Due to the "no-show" of **SFPUC Consultant** for presentation on "Diversifying Water Sources and new PUC rate package," Commissioner Jones took the agenda out of order and heard Item 5.0, New Business.

5.0 NEW BUSINESS:

Dir. Moses referred the Commission to Projected Current Committee Structure document and reviewed chair assignments to the following committees: Community Advisory Committee/Policy & Legislation (Parker); Facility/Economic Development Committee (Kennedy); Health/Housing (Jones); and Public Safety & Outreach Committee (Fuentes).

Commissioner Fuentes asked whether meetings of specific committees would be separate or combined. Dir. Moses said the meetings would be combined.

MOTION: *Moved* by Kennedy *seconded* by Parker to adopt ad hoc committee chair assignments. **Motion passed unanimously to adopt recommendation as presented (6-0).**

6.0 **OLD & ONGOING BUSINESS:** Update on Jurisdictional Transfer of General Fund Childcare Centers: Commissioner Kennedy reported that the meeting to discuss the transfer of General Fund childcare centers held on 3/2/07 went well.

The Mayor's Office, Department of Human Services (DHS), Department of Child, Youth & Families (DCYF) and other city departments were present and in agreement that the role of SECF Commission would not change after the transfer; that it would continue to review and provide counsel in the management of childcare centers and provide services for scheduling of the E.P. Mills Auditorium.

Given that the group agreed that the SECF Commission would maintain their authority regarding the childcare centers, Commissioner Kennedy assured the group of the Commission's support in the transfer of the childcare centers.

Commissioner Kennedy stated Deputy City Attorney John Roddy in conjunction with Amy Brown, Director of Real Estate has agreed to expeditiously draft an ordinance, which will interpret the Commission's role as it relates to childcare centers and E.P. Mills Auditorium. This ordinance will come before the Commission for approval prior to going before the Board of Supervisors for passage.

Although there was no specific date set for implementation re: jurisdictional transfer, Commissioner Kennedy said the stationary engineer would not be funded until October 1st, per Mr. Phil Arnold (HSA).

Dir. Moses thanked Commissioner Kennedy for her dedication in attending the meeting on her day off. Commissioner Parker echoed the Director's sentiment.

MOTION: *Moved* by Parker *seconded* by Jones to accept Facility Committee Report, Jurisdictional Transfer General Fund Childcare Centers. **Motion passed unanimously to accept report as presented (6-0).**

Commissioner Fuentes moved to the next agenda item, Director's Report.

7.0 **DIRECTOR'S REPORT :**

Dir. Moses reported:

a. The Community Challenge Grant application for the large-scale mural was unfortunately not awarded to the Southeast Facility. Once official information has been received, it will be forwarded to the Commission.
b. 07/08 General Fund & Clean Water budgets are now with the Mayor and will then go to the Board of Supervisors for approval.

MOTION: *Moved* by Jones, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**:
There was no new business introduced at this time.

9.0 **PUBLIC COMMENT:**
There was no public comment at this time.

10.0 **ANNOUNCEMENTS:**
Dir. Moses announced that Susan Leal, SFPUC General Manager would present on April 12th. Dir. Moses reminded that the commission meeting of 3/28/07 would adjourn early in order that Commissioners attend a dinner in honor of former Commissioner Ronald Person. He asked that commissioners relay their orders be placed in advance with the commission secretary.

Commissioner Fuentes announced that Shipyard Trust for The Arts (STAR) will begin accepting applications for an 18-month Artist-in-Residence Program that will provide for the selected recipient a free studio, a stipend of $500, and the opportunity to participate in open studios in the spring and fall. More information will be provided at the next meeting.

11.0 **ADJOURNMENT**
The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Annette Price
Commission Secretary

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, March 28, 2007 – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

SF
572
#1
3/28/07

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, March 8, 2007** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) Update on the Mayor's proposed Jurisdictional Transfer of the four childcare centers

5.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT
FOR MORE INFORMATION, PLEASE CALL COMMISSION SECT., SECFC AT (415) 821-1534

1800 OAKDALE AVE, SUITE B SAN FRANCISCO, CA 94124 (415) 821-1534 (415) 821-0921 FAX (415) 821-1627
www.sfgov.org/sefacility

6.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

7.0 **ANNOUNCEMENTS** (Discussion Only):

8.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on **April 12, 2007** and **Susan Leal, SFPUC General Manager** will be the guest speaker

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT FOR MORE INFORMATION, PLEASE CALL COMMISSION SECT., SECFC AT (415) 821-1534

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7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

obbrie Brown
President
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Commissioner
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Commissioner
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ommissioner
arrison Parker
Commissioner
enneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

APPROVED

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/28/07

MINUTES
Wednesday, March 28, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

1.0 **Call to Order**

Commissioner Bobbrie Brown called the Wednesday, March 28, 2007 meeting to order at 6:13 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Jones, Fuentes, Churchwell, Kennedy, Parker

Commissioner Excused: Kenneth Sampson

Staff Present: Toye Moses, Executive Director; Annette Price, SECF Comm. Secretary.

1.3 **Consent Calendar**

RESOLUTION (SECFC-2007-77) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, March 8, 2007 were approved as submitted.

2.0 **PUBLIC COMMENT**

Mr. Samuel Murray distributed SFPUC Human Resource Services Employment Notice for the 9910 PUBLIC SERVICE TRAINEE positions. There are seven available positions slated for 94124 residents. Application deadline is April 16, 2007.

Thurgood Marshall Academy and the SFPUC will host Career Day on Wednesday, May 2, 2007 from 8:00 a.m. to 11:25 a.m. PUC is seeking guest speakers from various professions to share fine points on their careers. A contact sheet was distributed for those interested in participating.

3.0 **COMMUNICATIONS:**

- Correspondence included in Commission folders:
  a. Correspondence dated March 13, 2007 re: SF Community Challenge Grant Program
  b. Memo from Dr. Parker re: Assignment of Priorities for ad hoc committees.

Once the SF Community Challenge Grant Program forwards results of the score sheets, Dir. Moses stated he would pass that on to the Commission.

Commissioner Brown said that Commissioner Parker's request would be addressed once she has had a chance to absorb it.

4.0 DIRECTOR'S REPORT:

Dir. Moses reported:

a. There has been several auto break-ins @ the Facility. As a result, SFPD has been patrolling the neighborhood.

   Dir. Moses asked that staff be directed to send a letter to Campus Police Chief requesting more visibility when patrolling building perimeter. Commissioner Brown suggested that staff determine whether PUC could allocate additional funding for surveillance cameras.

b. The new security vendor, A-1 Protective Services will begin guard service for SECFacility on Monday, April 2.

c. Mayor's jurisdictional transfer of the four childcare centers is moving forward and should take effect by October 1st.

MOTION: *Moved* by Jones, *seconded* by Parker/Fuentes to accept the Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS:

Dir. Moses reviewed upcoming presenters for the next several months. Commissioner Jones suggested that SFUSD Interim Superintendent Gwen Chan's presentation date be rescheduled prior to June.

Commissioner Brown suggested that BVHP attorney be invited to present on probate properties involving seniors. She also suggested that Mr. James Blanding be invited for update on senior housing at Providence and that Mr. Yomi Agunbiade, SF Park & Rec be invited for update on the Joseph Lee Gym renovation.

6.0 PUBLIC COMMENT:

Mr. Tony Caruso and Ms. Gabrielle Rudolph of Decorative Plants made comment on the auto vandalism and trespassing recently taking place at the Decorative Plant facility.

7.0 ANNOUNCEMENTS:

Dir. Moses announced that staff would schedule a security meeting shortly to discuss security issues and plans of action.

8.0 ADJOURNMENT

The meeting adjourned at 6:50 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, April 12, 2007 – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

2:15 p.m. mst
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AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
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1.3 **Consent Calendar:**

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2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Mr. James Blanding, Providence Foundation of San Francisco
- Letter of Invitation to Mr. Yomi Agunbiade, General Manager San Francisco Recreation & Park re: Issues Regarding Recreation & Park and the Southeast District

4.0 **PRESENTATIONS** (Discussion):

- Susan Leal, General Manager of Public Utilities Commission re: "Update on PUC Issues Affecting BVHP Community"

4.1 Commission Discussion of Possible Responses to Presentation (Discussion):

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) Update on the Mayor's proposed Jurisdictional Transfer of the four childcare centers

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS** (Discussion Only):

9.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on **April 25, 2007.**

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ANNOUNCEMENT ! ! ! ANNOUNCEMENT ! ! ! ANNOUNCEMENT ! ! !

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

Presents

SFPUC

General Manager

SUSAN LEAL

Updating the Community on the

"PUC Issues Affecting BVHP Community"

THURSDAY, APRIL 12, 2007
6:00 P.M. - 8 P.M.

ALEX L. PITCHER, JR. COMMUNITY MEETING ROOM
1800 OAKDALE AVENUE - SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
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FOR MORE INFORMATION, PLEASE CALL ANNETTE PRICE, COMMISSION SECRETARY, SECFC AT (415) 821-1534.

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

APPROVED

Toye Moses,
Executive Director

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MINUTES
Thursday, April 12, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

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72
#2
4/12/07

1.0 **Call to Order**

Commissioner Bobbrie Brown called the Thursday, April 12, 2007 meeting to order at 6:13 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown reviewed procedures when giving public comment and read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Jones, Fuentes, Churchwell, Kennedy, Parker

Commissioner Excused: Kenneth Sampson

Staff Present: John Roddy, Deputy City Attorney, Toye Moses, Executive Director; Annette Price, SECF Comm. Secretary.

1.3 **Consent Calendar**

RESOLUTION (SECFC-2007-78) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, March 28, 2007 were approved as submitted.

2.0 **PUBLIC COMMENT**

Ms. Espanola Jackson read a memo regarding the citing of combustion turbines @ pier 80 and requested the Commission demand an environmental impact report (EIR) to determine impact on the BVHP community.

Ms. D. Minor, SF Rec & Park displayed a perspective of how the Joseph Lee Gym would look after renovation. The gym is scheduled for completion August 2007.

Commissioner Brown took agenda item 3.0 Communications out of order to accommodate SFPUC General Manager Susan Leal's schedule and heard item 4.0 Presentations.

4.0 **PRESENTATION:**

SFPUC General Manager Susan thanked the Commission for the opportunity to present and recognized President Brown who currently sits on the Rate Fairness Board.

Ms. Leal reported: Final details are being made to the Sewer System Master Plan and will be presented to the public by summer '07.

PUC is working closely with California Independent Systems Operator (CAL ISO), the San Francisco city attorney, and others in order to shut down Mirant's Potrero Power plant.

The SFPUC is also working to bring green renewable power to the Hunters Point shipyard.

To increase employment/economic development in the BVHP community, the PUC has sponsored contractor workshops, career day, and emergency preparedness fairs throughout the city.

Ms. Leal spoke of the training programs sponsored by the SFPUC, such as the 9910 Engineering and Garden Programs and mentioned PUC's partnership with City Build Program and local trade unions.

Ms. Leal reminded that the PUC will have several open positions in the 9910 program. She urged anyone interested to pick up an application announcement.

Ms. Catherine Sneed, Dir. of the Garden Program thanked Ms. Leal for PUC's sponsorship of the program. Several students in the Garden and 9910 Engineering program expressed their gratitude for the employment/training opportunities they have received.

Commissioner Brown opened the floor to questions. Both Commissioners Kennedy / Parker commended Ms. Leal for her leadership.

Commissioner Fuentes asked that Ms. Leal elaborate on the greening that will take place in BVHP. Ms. Leal explained that the PUC will provide hydro/solar power to the new development in Hunters Point Shipyard, 1600 units.

Commissioner Kennedy asked whether the PUC would be responsible for the sewer/water infrastructure at the shipyard and whether the young people that have been trained would be utilized on those projects. Ms. Leal stated the PUC most likely would be responsible for the infrastructure and that the young people would be utilized as much as possible.

Dir. Moses expressed his appreciation for the wonderful job Ms. Leal has done and the support she has given to the Facility.

Mr. Madison asked what long-term strategic plan PUC has for the southeast corridor. Ms. Leal stated the goal is to implement the Sewer System Master Plan and also to become more involved in green power energy. Ms. Leal noted she is also campaigning for trade unions to allow closed promotional exams.

3.0 **COMMUNICATION:**

Correspondence included in Commission folders:

a. Letter of invitation to Mr. Yomi Agunbiade, General Manager S.F. Recreation & Park re: Update on the Joseph Lee Gym
b. Letter of Invitation to Mr. James Blanding, Providence Foundation San Francisco
c. Correspondence to celebrate the opening of the T-third Light Rail, Saturday, April 14, 2007 from 10:00 to 4:00 @ K.C. Jones Park, 5701 Third Street.

5.0 **DIRECTOR'S REPORT:**

Dir. Moses reported:

a. Staff will hold a security meeting with CCSF staff, Jim Buick, Deputy Director of Human Services, and Campus Police re: security issues.

b. The sand has been removed from the Headstart play area and will be replaced with nonsteriod sand. PG&E will shut power down to the Facility on Sunday. Tenants/staff have been notified.

c. City attorney and Department of Real Estate are working closely to put the jurisdictional transfer agreement together. Once complete, it will be brought before the Commission for review.

MOTION: *Moved* by Jones, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS:

President Brown reviewed upcoming presenters for the next several months.

6.0 PUBLIC COMMENT:

Ms. Espanola Jackson voiced concern that City College is receiving rental income from Facility subtenants that she feels should go directly to the Commission. Ms. Jackson stated she has received complaints from youth regarding use of facility restrooms she feels should be open for community use, not just tenants.

Ms. Jackson also confirmed that SF Redevelopment will issue housing certificates to BVHP residents for the new development being built at the shipyard, giving priority consideration to long-time BVHP residents.

Mr. Al Williams, President, San Francisco Cultural Society offered to join Mr. Ed Lee on May 10th to discuss the Slavery Disclosure Ordinance, since he will collaborate with Mr. Lee on its implementation. He also mentioned that Lee's office is doing outreach for interns to assist in identifying companies doing business with the City & County of San Francisco who have been involved with the slave trade. Commissioner Brown said staff would confirm the date in writing.

7.0 ANNOUNCEMENTS:

Commissioner Parker reported that a new children's health care center sponsored by California Pacific Medical Center located @ 1335 Evans Street has opened. Commissioner Brown directed staff to request information on services provided.

Commissioner Kennedy announced that a homebuyer's workshop would take place on 4/18/07 at the shipyard at 6:00 p.m. On 4/23/07 the PAC/CAC will hold a joint meeting to discuss shipyard issues.

8.0 ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Commission Secretary

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

1:05 pm msf

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4/25/07

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Wednesday, April 25, 2007 – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, April 12, 2007** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Letter of Invitation to Mr. Al Williams, Historical Society re: Slavery Disclosure Act
- Letter of Invitation to Ms. Jeanette Fisher, Properties Inc. re: Probate Properties & Seniors
- Letter to City Planner re: Request for Information re: Combustion Turbine's @ Pier 80

4.0 **PRESENTATIONS** (Discussion):

SFPUC Communication Department representative re: "Diversifying Water Sources and new PUC rate package" (Discussion):

4.1 Commission Discussion of Possible Responses to Presentation (Discussion):

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) Update on the Mayor's proposed Jurisdictional Transfer of the four childcare centers

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS** (Discussion Only):

9.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **May 10, 2007.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT
FOR MORE INFORMATION, PLEASE CALL COMMISSION SECT., SECFC AT (415) 821-1534

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Donna Hall, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Donna_Hall@ci.sf.ca.us.**

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

DISABILITY ACCESS INFORMATION

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3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

Bobbrie Brown
President
Juan Fuentes
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Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

APPROVED

Toye Moses,
Executive Director

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72
2
/25/07

MINUTES

Wednesday, April 25, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

1.0 **Call to Order**

Commissioner Bobbrie Brown called the Wednesday, April 25, 2007 meeting to order at 6:13 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Jones, Fuentes, Churchwell, Kennedy, Parker; Sampson

Staff Present: Toye Moses, Executive Director; Marie Arguelles, SECF staff.

1.3 **Consent Calendar**

RESOLUTION (SECFC-2007-79) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, April 12, 2007 were approved as submitted.

2.0 **PUBLIC COMMENT**

Mr. Samuel Murray, SFPUC reminded that the 9910 stationary engineer applications can still be picked up @ 750 Phelps Street. PUC has openings for applicants from the 94124 zip code area.

3.0 **COMMUNICATION:**

Correspondence included in Commission folders:

a. Letter of Invitation to Mr. Al Williams, Historical Society re: Slavery Disclosure Act
b. Letter of Invitation to Ms. Jeanette Fisher, Properties Inc. re: Probate Properties & Seniors
c. Letter to City Planner re: Request for Information re: Combustion Turbines @ Pier 80

The portion of the presentation on diversifying water will be deferred to a future date. Commissioner Brown asked that Mr. Tony Winnicker step forward to present on PUC's new rate package.

4.0 **PRESENTATION:**

Mr. Tony Winnicker, SFPUC Director of Communications thanked the Commission for the opportunity to present. He recognized his colleague, Karol Ostberg who will address rate structures.

Mr. Winnicker began by giving a power point presentation concerning the 2007/2008 proposed SFPUC water/sewer service rate increase that will go into effect July 1st, 2007 and July 1st, 2008. A handout of slides along with comparison graphs of proposed rate charge, structure for water/sewer charges, rebate information, conservation tips and available programs through SFPUC were also included.

PUC is proposing over a 2-year period a rate structure of tiered water rates and a new capacity charge (connection charge for all new development).

Mr. Winnicker listed some of the projects that would be funded by the rate increase such as maintenance/operation of the system, capital improvement projects, treatment plant (Southeast) upgrades, etc. He concluded by proposing that PUC in collaboration with the Commission host a water conservation event during a future commission meeting. Mr. Winnicker then asked that Ms. Karol Ostberg step forward to speak on rate structure.

Ms. Ostberg explained PUC works closely with the Rate Fairness Board in setting rates. Ms. Ostberg reviewed the proposed rate increase and explained for the average customer, the rate increase would go from $50.00 a month to $54.24 and increase the following year to $59.58. Ms. Ostberg concluded by discussing the capacity charges for new, expanded or change in service.

Dir. Moses asked if there was any form available for consideration of separate usage for cultivating a garden. Mr. Winnicker said PUC does offer in-home surveys regarding water irrigation use and could suggest low water use plants.

Commissioner Kennedy asked whether San Francisco ratepayers would be responsible for the infrastructure at the BVHP Shipyard. Mr. Winnicker stated BVHP Lennar is to install the sewer/water infrastructure. PUC will take over the responsibility once Lennar has been reimbursed for installation costs. PUC will be the sewer/water agency for shipyard residents and shipyard residents will be responsible for payment of water/sewer service.

Commissioner Fuentes asked for clarification with regard to the excessive hike in proposed residential charges as compared to previous years. Ms. Ostberg explained part of the reason for the increased cost is catch-up, as there was a rate freeze back in 1998 for both water/sewer.

Prompted by a question with regard to funding for water conservation-related education, Mr. Winnicker stated PUC is attempting to expand the educational outreach component by placing several part-time student positions in the budget for next year.

Commissioner Parker asked whether senior citizens who are on fixed incomes would have special rates. Mr. Winnicker stated there are low-income discount programs available as well as reduced fees for lower-rate users.

Prompted by a statement of President Brown, Mr. Winnicker explained federal/state standard requirements for tap water exceeds that of bottled water.

Commissioner Kennedy asked whether the rate increase would need to be approved by the Board of Supervisors. Mr. Winnicker explained the Board has the ability to reject the rates by majority vote or choose to do nothing. If nothing is done, after 30 days the rates become law.

Mr. Tony Caruso asked for clarification on the flow rate percentage as it relates to gardening.

Mr. Winnicker explained the flow factor of a customer would be adjusted if 90% of wastewater were not returned to the system.

5.0 DIRECTOR'S REPORT:

Dir. Moses reported:

a. The new 1842 Mgmt. Assistant will begin soon.
b. Lead abatement @ Headstart is in progress. Sand has been removed from the play area and replaced with non-steroid sand.
c. The City Attorney is in the process of finalizing the jurisdictional transfer agreement and is awaiting response from city planning.
d. Safety issue is a concern @ the Facility (auto theft). Everyone is cautioned to park in a secure place. PUC has offered to install cameras in the parking lot area.
e. Ad-hoc committees will be calendared for next commission meeting.

Commissioner Fuentes asked for the status of the Cal Train station that was proposed two years ago. Dir. Moses explained Cal Train's 5-year plan was not approved and will need to be modified.

MOTION: *Moved* by Fuentes, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS:

There was no new business introduced at this time.

6.0 PUBLIC COMMENT:

There was no public comment.

7.0 ANNOUNCEMENTS:

President Brown announced and congratulated Dir. Moses on his 15th-year anniversary as Executive Director of the Southeast Community Facility.

8.0 ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Annette Price

Commission Secretary

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, May 10, 2007 – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

SF
572
#1
5/10/07

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

11:30 a.m. msf
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AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, April 25, 2007** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Formal invitation letters from the Ad-Hoc Committee Chairs to the Ad-Hoc Committee members of: Facility & Education/Economic Development, Health & Housing, Community Advisory Group (CAG), and Public Safety & Outreach.

4.0 **PRESENTATIONS** (Discussion):

- Mr. Edwin M. Lee, City Administrator re: "San Francisco Slavery Disclosure Ordinance"
- Mr. Alfred Williams, Board President, S.F. African-American Historical Cultural Society re: History of the Slavery Disclosure Ordinance (Discussion):

1800 OAKDALE AVE, SUITE B SAN FRANCISCO, CA 94124 (415) 821-1534 (415) 821-0921 FAX (415) 821-1627
www.sfgov.org/sefacility

4.1 Commission Discussion of Possible Responses to Presentation (Discussion):

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) Update on the 07/08 budget

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

7.0 **PUBLIC COMMENT:** Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS** (Discussion Only):

9.0 **ADJOURNMENT:**

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The Southeast Community Facility Commission meets next on **May 23, 2007.**

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7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT!!!

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

EDWIN LEE, City Administrator City & County of San Francisco	**AL WILLIAMS, Board President** African-American Historical Society
"Implementation of S.F. Slavery Disclosure Ordinance"	**"History of the Slavery Disclosure Ordinance"**

Thursday, May 10, 2007
6:00 p.m.

SOUTHEAST COMMUNITY FACILITY
ALEX L. PITCHER, JR. COMMUNITY ROOM
1800 OAKDALE AVENUE, SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY! INVITE YOUR FRIENDS AND NEIGHBORS!!

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Harrison Parker
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Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

APPROVED

Gavin Newsom, Mayor

Toye Moses,
Executive Director

MINUTES
Thursday, May 10, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

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1.0 **Call to Order**
Commissioner Bobbrie Brown called the Thursday, May 10, 2007 meeting to order at 6:18 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Jones, Churchwell, Parker; Sampson

2
2
10/07

Commissioners Excused: Commissioners Fuentes and Kennedy

Staff Present: Toye Moses, Executive Director; Joseph Singh, Mgmt. Assistant, Annette Price, Commission Secretary.

1.3 **Consent Calendar**
RESOLUTION (SECFC-2007-80) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, April 25, 2007 were approved as submitted.

2.0 **PUBLIC COMMENT**
There was no public comment at this time.

3.0 **COMMUNICATION:**
Correspondence included in Commission folders:
a. Health & Housing, Facility Committee, Community Advisory Group, and Public Safety & Outreach Ad Hoc Committee letters
b. S.F. Redevelopment Agency Flyer re: Homeownership workshop
c. S.F. Gateway Neighborhood update

Mr. Edwin Lee's, San Francisco City Administrator, presentation will be rescheduled to a future date due to a last minute conflict.

4.0 **PRESENTATION:**
Mr. Al Williams, Board of Director President, San Francisco African American Historical Cultural Society and member of the Committee for Slavery Disclosure Ordinance reported the following:

The Committee for Slavery Disclosure Ordinance was originally formed to pursue legislation around reparations for slavery. The legislation (House Rule HR40) first introduced in 1989 to establish a federal commission to examine the issue of slavery and its effects on society, although never passed, started a movement by several jurisdictions throughout the country to adopt the Slavery Era Disclosure Ordinance. The ordinance implemented by the State of California in 2002 and adopted by the S.F. Board of Supervisors on November 17, 2006, requires only for the collection of information.

The key elements of the "Ordinance" require providers of insurance, insurances services, financial services, and textile companies to attest that due diligence has been performed regarding historical connections to slavery prior to the city entering into any new contract after the effected date of the ordinance.

The second element of the ordinance requires that the city controller set up a fund to which any company can contribute voluntarily toward educational programs and activities to benefit African Americans who are descendants of slaves.

Mr. Williams explained that the Historical Cultural Society's main charge is to initiate the implementation of informational/educational programs and help society understand the historical and continuing impact slavery had on African Americans.

Mr. Lee, as the city's designee, has been charged with implementing the ordinance and following up with a report. The report will indicate the extent to which companies have examined themselves to determine whether any historical connections to slavery were found. In addition, Mr. Lee has also proposed to bring student interns on board to further investigate some of the companies

More information on the Slavery Disclosure Act can be obtained at the following website: http://www.insurance.ca.gov/0100-consumers/0300-public-programs/0200-slavery-era-insur/.

Mr. Williams concluded by referencing several books that relate to reparations: **My Face Is Black Is True: Callie House and the Struggle for Ex-slave Reparations** by Mary Francis Berry; **Living Black History** by Manning Marable, and the **Slavery In California** by Delilah Beasley.

Commissioner Sampson was curious as to why tobacco/shipping companies were not included in the disclosure. Mr. Williams explained the focus was on contractors who contract with the City & County of San Francisco.

Commissioner Parker asked whether the overall goal was an educational exercise and awareness for people in general or for black people in particular. Mr. Williams stated the initial motivation was in pursuit of reparations, but responsibility must be determined before reparations can be sought so that all groups can benefit from the effort

Commissioner Jones asked whether the Society has done any research on health issues that may be directly related to slavery and traveling through the middle passage. Mr. Williams stated no specific research has been done around health issues.

Dir. Moses asked whether there would be any check and balance with regard to student interns and their research. Mr. Williams stated the Society plans to work closely with Mr. Lee's office in this effort and has also referred Mr. Lee to several professors who are authorities on issues around reparations. Mr. Williams reiterated the importance of ensuring that an adequate pool of African Americans is available to be considered for the internships.

5.0 **DIRECTOR'S REPORT:**

Dir. Moses introduced new staff, Mr. Joseph Singh, who has been hired as the new Management Assistant. Mr. Singh gave a brief background on his employment/education experience. Dir. Moses reported:

a. Security meeting took place on Monday to discuss security issues (auto thefts). Everyone is cautioned to park in a secure place. Dir. Moses praised Mr. Herb Dang for being instrumental in assisting in the approval of the surveillance camera installation project.
b. As of July 1st, The General Fund budget will be transferred to the Dept. of Human Services and Dept. of Mayor Office of Children, Youth & Families, as they have adequate resources to support the childcare centers.
c. City Attorney John Roddy is currently working on lease issues regarding the jurisdictional transfer.
d. The Budget is now with the Board of Supervisors and once it is calendared, staff will ask that the Commission come and advocate.

MOTION: *Moved* by Jones, *seconded* by Sampson to accept the Director's Report. **Motion passed unanimously to accept report as presented (5-0).**

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS:**

There was no new business introduced at this time.

6.0 **PUBLIC COMMENT:**

There was no public comment.

7.0 **ANNOUNCEMENTS:**

Dean Veronica Hunnicutt announced that CCSF is now recruiting students for two programs CCSF will be offering: High School Diploma Program which starts fall of 2007, and pre-GED classes. CCSF currently offers GED classes and will also be developing a mentoring/tutoring component with the high school diploma program.

Commissioner Churchwell announced the passing of Mr. Will Reno, community activist. Quiet hour will be on Monday from 6:00 to 8:00 @ Lewis & Ribbs Funeral Home the funeral will be on Tuesday 9:00 a.m. at Paradise Baptist Church.

8.0 **ADJOURNMENT**

The meeting adjourned at 7:24 p.m.

Respectfully submitted,

Commission Secretary

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

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72
#1
5/23/07
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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Wednesday, May 23, 2007 – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

11:30 a.m. mst
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AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, May 10, 2007** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **PRESENTATIONS** (Discussion):

- Interim Superintendent Gwen Chan, S.F. Unified School District re: **Update on Dream Schools, Enrichment Programs, and new School Superintendent search**
- Ms. Jeannette Fisher-Kouadio re: **Probate properties & seniors**

4.1 Commission Discussion of Possible Responses to Presentation (Discussion):

5.0 **SECFACILITY HEALTH & HOUSING AD-HOC COMMITTEE REPORT & RECOMMENDATION,** by Commissioner Louise C. Jones: Health Awareness Goals & Objectives (Discussion & Action):

6.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) Update on Jurisdictional Transfer (childcare centers)

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only):

10.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **June 14, 2007.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT
FOR MORE INFORMATION, PLEASE CALL COMMISSION SECRETARY, SECFC AT (415) 821-1534

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.

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Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

DISABILITY ACCESS INFORMATION

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4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT!!!

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

Gwen Chan

Interim Superintendent of Schools
San Francisco Unified School District

SPEAKING ON

Bayview Hunters Point Dream Schools

Wednesday, May 23, 2007
6:00 p.m.

SOUTHEAST COMMUNITY FACILITY – ALEX L. PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE – SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT. FOR MORE INFORMATION, PLEASE CALL COMMISSION SECRETARY, SECFC AT (415) 821-1534.

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

APPROVED

MINUTES
Wednesday, May 23, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

72
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/23/07

1.0 **Call to Order**

Commissioner Bobbrie Brown called the Wednesday, May 23, 2007 meeting to order at 6:17 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Churchwell, Jones, Kennedy, Parker; Sampson

Staff Present: John Roddy, Deputy City Attorney, Toye Moses, Executive Director; Joseph Singh, Mgmt. Assistant, Annette Price, Commission Secretary.

1.3 **Consent Calendar**

RESOLUTION (SECFC-2007-81) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, May 10, 2007 were approved as submitted.

2.0 **PUBLIC COMMENT**

There was no public comment at this time.

3.0 **COMMUNICATION:**

There was no communication at this time.

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4.0 **PRESENTATION:**

Superintendent Gwen Chan began by introducing senior staff, Mr. Hoover Liddell, Special Assistant, Mr. Rudy Jones, Director of Secondary Operations, Ms. Dee Dee Desmond, Executive Director of the Reform Department.

Superintendent Chan announced her impending retirement as of July 1st and reported that the final candidate for school superintendent has been selected and will be announced in 2 weeks.

Superintendent Chan reviewed the challenges faced by the District a year ago and decisions made to address those challenges as related to the needs of underperforming schools.

Superintendent Chan reported with the passage of Propositions H and A, the District will be able to increase programs in the arts, music, athletics, counseling, nursing, teaching/learning, and violence prevention as well as allow the renovation of school facilities to health, safety, instructional and accessibility standards throughout the district.

The District also plans to improve school leadership by conducting professional growth activity programs for principals and assistant principals. Superintendent Chan ended her presentation by stating that the District would also focus on teacher recruitment in the challenge areas such as special ed, bilingual ed, science/math programs.

With respect to BVHP Dream schools, Mr. Hoover Liddell distributed a school enrollment summary, reviewed statistics, and discussed the challenge of low enrollment faced by the District. He reported that Dream schools (Drew, Brown, the Academy @ Thurgood Marshall) initially designed as pathway schools had to be reconfigured to enable the transition of students from kindergarten through 12th grade. He noted more emphasis would be placed on cultural competency programs for all students.

Mr. Liddell reviewed state/federal academic performance statistics for the Dream schools, which overall has improved but are still ranked at a 1:1.

Commissioner Jones voiced concern that there has been an instance in which a very competent psychologist had been removed from a school without the principal's knowledge and replaced by a psychologist who was less competent. She went on to explain this has happened in more than one instance. She asked for statistics on the number of psychologists, social workers, and nurses that would be hired by the District and what the District has done for the past 17 months to address some of the needs of the children.

Ms. Chan stated she did not know specifically which school this occurred but requested to be provided with that information after the meeting to do follow up.

Mr. Liddell spoke of the difficulty in placing school psychologists in BVHP schools, some flat out refusing to report, delays in the implementation of Individualized Placement Programs (IEPs), and the need to hire truant parent liaisons. He assured the Commission that he would forward specific statistics on number of psychologists, nurses, and social workers placed in the Dream schools, and also look into the removal of the psychologist referred to by Commissioner Jones.

Ms. Desmond interjected that a new position called Learning Support Consultant would be hired at each Dream school in addition to a full time nurse. Star schools will have a part-time consultant/nurse.

Commissioner Jones asked whether the "I Rise Program" would be brought back into the schools. Mr. Liddell stated the District would re-examine that program to determine in what way it might be re-instituted.

Mr. Ricky Jones discussed plans to restructure the Pupil Services Department, which will be staffed with an administrator to address discipline and truancy issues.

Commissioner Kennedy voiced concern regarding the fate of African American children and teachers who are so quick to label them.

Commissioner Fuentes asked if underachievement continues, what would be the outcome. Ms. Desmond explained that Dream schools would be addressed on a local level whereas state and federal accountability systems could come under sanctions (school closure and/or replacement of school administrators).

Commissioner Brown asked how many African American principals are present in BVHP schools. Mr. Liddell stated there are seven principals in the BVHP.

Dir. Moses asked whether an exit plan is in place to ensure that continuity is maintained at Dream schools with the imminent arrival of the new superintendent. Ms. Chan stated an exit plan is in place and committed to personally bringing the new superintendent to address the Commission.

Commissioner Churchwell commented about weekly lesson plans and the hiring of additional counselors. Ms. Chan said lesson plans are required and stated the District would provide to the Commission a distribution of how most underserved schools would be supported with counselors.

Ms. Dorris Vincent voiced concern re: children with special needs who require special settings. Mr. Jones stated the District will be hiring 24 new counselors and will use certain criteria for their placement on school site campuses.

Ms. Alma Robinson voiced concern regarding the seeming elimination of programs offered at Hilltop School with regard to pregnant minors. Ms. Chan stated although there would be staffing changes, services would not be reduced.

Dr. David West expressed concern regarding instructors being taken out of the district for professional development training and suggested an integration of a comprehensive curriculum be instituted that addresses all groups.

Commissioner Brown asked whether African American culture/history has been included in school textbooks. Ms. Chan reported recently adopted textbooks by the Board do include cultural competency/ethnic studies and will be on site for the coming school year.

Mr. James Calloway requested that the Commission periodically meet with the new superintendent, board members, and teachers/principals to discuss failing academic performance by students.

Mr. Michael Chappie Grice commented on expectations, urgency, motivation of students, and elevate/monitoring of school leadership.

Ms. Virginia Marshal announced the opening of the citywide tutorial after school program Monday - Thursday from 4 to 6 located at five sites, 1551 Newcomb, Providence Baptist Church, San Francisco Christian Center, Ingleside Presbyterian Church, Third Baptist Church, and Chin Lee Academy.

Ms. Emily Wade Thompson commented about mental health issues, IEPs, sensitivity training, and truancy.

Superintendent Chan said she would send a list of all African American students who have received scholarships in the District.

In light of the late hour, Ms. Jannette Fisher's presentation will be rescheduled to a future date.

4.0 Health & Housing Report

Commissioner Jones reported: Health issues of focus: Cancer and asthma.

- Action Plan: 1) List of providers in the Southeast sector that address cancer/ asthma. 2) Plan health awareness fair (tentatively scheduled for September). 3) Next meeting scheduled for Tuesday, June 12th.

  MOTION: *Moved* by Jones, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

5.0 DIRECTOR'S REPORT:

Dir. Moses reported the following:

a. Follow-up meeting will take place re: jurisdictional transfer on Friday June 1st to finalize the transfer of the childcare centers. As of July 1st DHS will take over the facilities; however, SECF will continue to schedule auditorium usage and ensure quality childcare services are being provided to BVHP residents. CCSF is on vacation and all is quiet.

MOTION: *Moved* by Jones, *seconded* by Sampson to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS:

There was no new business introduced at this time.

6.0 PUBLIC COMMENT:

Mr. Tony Caruso suggested someone from teachers union and 1st or 2nd year teacher from district be invited to present.

7.0 ANNOUNCEMENTS:

Dir. Moses stated a memo from Mayor's office invited the Commission to a swear-in @ 3:30 on Thursday.

8.0 ADJOURNMENT

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Annette Price

Commission Secretary

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, June 14, 2007 – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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#1
6/14/07

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

11.30am msf
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AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, May 23, 2007** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **PRESENTATIONS** (Discussion):

- Ms. Micki Jones, H-4 Inspector re: "Senior Home Safety, Fire & Fall Prevention Program"

4.1 Commission Discussion of Possible Responses to Presentation (Discussion):

5.0 **HEALTH & HOUSING COMMITTEE REPORT/RECOMMENDATION - Update on Staff Activities** by Commissioner Louise C. Jones: (Discussion & Action):

6.0 **DIRECTOR'S REPORT** (Discussion & Approval):

(a) Update on SECFacility activities and operations
(b) Update on Jurisdictional Transfer (childcare centers)

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only):

10.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **June 27, 2007.**

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(Rev. 10/03)

Bobbrie Brown
President
Juan Fuentes
Vice President
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Ronald Person
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

APPROVED

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MINUTES
Thursday, June 14, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

1.0 **Call to Order**

Commissioner Juan Fuentes called the Thursday, June 14, 2007 meeting to order at 6:17 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Fuentes read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Fuentes, Jones, Parker; Sampson, Brown

Commissioners Excused: Kennedy, Churchwell

Staff Present: Toye Moses, Executive Director; Joseph Singh, Mgmt. Assistant, Annette Price, Commission Secretary.

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/14/07

1.3 **Consent Calendar**

RESOLUTION (SECFC-2007-82) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, May 23, 2007 were approved as submitted with modification.

2.0 **PUBLIC COMMENT**

Mr. Samuel Murray, SFPUC thanked Commissioners Parker/Sampson for their participation at Thurgood Marshall Career Day. Mr. Murray reported that the San Francisco PUC plans on holding a canned food drive for the United Council Of Human Services. Food barrels will be strategically placed throughout the southeast sector beginning June 15th thru July 15th. A videotape on the history of the Southeast treatment plant has been produced and will be available for the Commission to review shortly.

3.0 **COMMUNICATION:**

Dir. Moses referenced the Mayor's Office press release re: Grand opening kick-off event for the Community of Opportunities' satellite office located at 1030 Oakdale.

Commissioner Fuentes asked that Micki Jones, H-4 Inspector for the SFFD step forward to present on the Department's Senior Home Safety, Fire, and Fall Prevention Program.

4.0 **PRESENTATION:**

Inspector Micki Jones reported: the Senior Home Safety Program funded by a Federal Emergency Management Agency (FEMA) grant began back on November 6th, 2006. The purpose of the program is to make seniors safer in their homes and reduce number of injuries/deaths caused by fire by providing free smoke alarms, fall prevention equipment and conduct fire/fall prevention presentations to senior organizations throughout the city.

Inspector Jones presented a slide presentation of damage caused by recent fires in San Francisco, outlined statistics of residential fire injuries/deaths, age groups most affected by fire, and types of smoke alarms installed by program coordinators.

The program also addresses fall prevention for seniors, provides fall prevention equipment, and educates seniors on exercise, appropriate shoe wear, medication side effects, phone systems such as 911 (emergency services), 311 (non-emergency services), 211 (social services system), 511 (transportation), and referral services to programs throughout the Dept. of Public Health.

Also noted: Vial of Life Program has been in San Francisco for four years and provides valuable information to fire/rescue and San Francisco paramedics of someone's medical history who is incapacitated or cannot speak English.

Inspector Jones summarized the progress of the program and noted the response from seniors has been overwhelming and the Department had to cease offering smoke alarm installation. Instead, the Department will provide individuals with free smoke alarms and encourage seniors to have them installed.

Inspector Jones mentioned grant funding ends on August 23rd and so will the program, but feels hopeful she can influence the administration in the Department to continue the program's mission in some way.

Commission Fuentes asked if there was bilingual education and whether laws exist which require smoke alarms in residential homes. Inspector Jones explained the Department only has access to common areas in commercial building. She also stated that there are bilingual presentations in Spanish, Cantonese, and Russian at least once a week.

Commissioner Brown asked if there is any way the Commission could support the continuance of the work that is being done, especially for seniors. Inspector Jones stated her hope is that the Commission can get the administration to some how continue the mission of the program.

Commissioner Fuentes asked how much was funded for the program. Inspector Jones explained the FEMA grant covered salaries, decals, fire safety/fall prevention equipment, advertising material, etc. She stated the program has all the equipment needed and would not cost much to continue.

Commissioner Parker said from a humanitarian/economic point of view it does not seem reasonable for the program to end, as damage from fires cost the city thousands in damage.

Inspector Jones reminded that in addition to placing smoke alarms in hallways, etc., all homes should have a smoke alarm in every sleeping area.

4.0 **Health & Housing Report**

The Health & Housing Ad-Hoc meeting was cancelled and will be rescheduled.

5.0 **DIRECTOR'S REPORT:**

Dir. Moses reported the following:

a. A meeting will be held next week to address the lead issue @ the Head Start playground area (decorative snake). The sand has already been replaced.

b. Renovation on the community room floor in the Alex Pitcher room will take place shortly; therefore, the next commission meeting will be held in the Suite B conference room upstairs.
c. Wi-Fi system will be installed @ the facility hopefully by the end of the month.
d. Update on the jurisdictional transfer – Attorney Roddy is preparing an ordinance as requested and hopefully will present it at the next commission meeting.
e. The beautification mural is ready to be installed. Hopefully Ms. Heidi Hardin will give a status update at the next meeting.

MOTION: *Moved* by Jones, *seconded* by Brown to accept the Director's Report. **Motion passed unanimously to accept report as presented (5-0).**

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS:

Commissioner Sampson suggested that Mr. Nathaniel Ford, SFMTA be invited for a follow-up meeting on the progress of the T-line and employment statistics for African Americans. Commissioner Jones suggested that Superintendent Carlos Garcia be invited to present his vision for improving education for all children, particularly African American children. Commissioner Fuentes asked that staff explore whether the S.F. Opera House's funding has been cut. Commissioner Parker suggested that Mr. Alton Byrd be contacted re: follow-up invitation with regard to the progress of the African American Market Place.

6.0 PUBLIC COMMENT:

There was no public comment at this time.

7.0 ANNOUNCEMENTS:

There were no announcements at this time.

8.0 ADJOURNMENT

The meeting adjourned at 7:18 p.m.

Respectfully submitted,

Commission Secretary

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
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Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Wednesday, June 27, 2007 – 6:00 P.M.
1800 Oakdale Ave., Suite B Conference Room
San Francisco, CA 94124

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#1
6/27/07

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

11:20 a.m. msf
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AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, June 14, 2007** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

- Correspondence received from Inspector Micki Jones, SFFD re: Thank you letter for Invitation to present
- Letter of Invitation to SFUSD Superintendent Carlos Garcia re: Vision for improving education for all children, particularly African American children
- Letter of Invitation to Mr. Nathaniel (Nat) P. Ford, Sr., Executive Director/CEO for SF Municipal Transportation Authority re: Progress of the T-Third Line and Employment Statistics on African Americans @ SFMTA

4.0 **PRESENTATION** (Discussion): Ms. Karen Kubic, Manager, Infrastructure Development, SFPUC re: Update on Proposed Site of Combustion Turbine Units (Pier 80)

4.1 Commission Discussion of Possible Responses to Presentation (Discussion):

5.0 **PUBLIC SAFETY & OUTREACH COMMITTEE REPORT/RECOMMENDATION** Goals & Objectives by Vice President Juan Fuentes: (Discussion & Action):

6.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations
(b) Update on Jurisdictional Transfer (childcare centers)

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** Scheduling of items identified for consideration at future Commission meetings (Discussion only):

8.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only):

10.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **July 12, 2007.**

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FOR MORE INFORMATION, PLEASE CALL COMMISSION SECRETARY, SECFC AT (415) 821-1534

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

APPROVED

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MINUTES
Wednesday, June 27, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

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1.0 **Call to Order**

Commissioner Bobbrie Brown called the Wednesday, June 27, 2007 meeting to order at 6:07 p.m. in the Suite B Conference Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Jones, Parker; Churchwell,

Commissioners Excused: Kennedy, Sampson

Staff Present: John Roddy, Deputy City Attorney, Toye Moses, Executive Director; Joseph Singh, Mgmt. Assistant, Annette Price, Commission Secretary.

1.3 **Consent Calendar**

RESOLUTION (SECFC-2007-83) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, June 14, 2007 were approved as submitted.

2.0 **PUBLIC COMMENT**

Per Ms. Espanola Jackson, cell phone users can register their number with the National Do Not Call Registry (888) 382-1222 to prevent cell phone numbers from being released to telemarketers.

3.0 **COMMUNICATION:**

Dir. Moses reported: Letters of invitation were sent to Mr. Nathaniel Ford, MTA; SFUSD Superintendent Carlos Garcia (in progress). Correspondence received from Inspector Micki Jones, SFFD; Mayor Gavin Newsom re: Community discussion on transportation, Saturday @ Jane Park Elementary School.

Staff shall follow-up with Mr. Alton Byrd, International African Marketplace re: Update on future of the marketplace.

4.0 **PRESENTATION:**

Ms. Karen Kubic, Project Manager for the Combustion Turbine (CT) Project explained that she would give a brief status report on where the CT Project is and reported the following:

Work on the project has been ongoing for several years. Licensing and environmental permitting for the project is now complete. Siting of the four CTs if approved by the PUC Commission and Bd. of Supervisors would be located at two project sites: 3 CTs at 25th and Maryland on a 4-acre site and 1 CT at the SF Airport off the north access roadway near United's terminal.

The project has been put out to bid twice and PUC is working toward securing a contractor. Letters of interest have been received and a letter of intent has been issued to the J-Power Company. PUC is actively negotiating on contract terms. Ms. Kubic emphasized that the agreement is not binding and must be put into a formal agreement prior to being presented to the PUC Commission and Bd. of Supervisors for approval.

Ms. Kubic expressed optimism that the formal agreement will be presented to the PUC Commission for project approval by summer 2007 and is hopeful to have the CTs operational by fall 2008.

Ms. Kubic explained the California Independent Service Operator (CALISO), which oversees the electricity system in California, has outlined the action plan for the shutdown of the Mirant Potrero Power Plant. The project team is working to secure a firm commitment from Mirant regarding its closure once CTs are in operation. Ms. Kubic reiterated however that no agreement has been made to move forward at this point.

Commission Jones asked for clarification regarding the bid process and location where bid information has been publicized. Ms. Kubic stated the bid process began in August of last year and has been advertised in engineering news records, outreach, and by placing phone calls to different power companies.

Commissioner Fuentes asked whether there would be an impact on the community that surrounds the units in terms of noise or pollution. Referring to the “Comparison of Emissions” graph, Ms. Kubic explained that “peakers” now sited at the Potrero Power Plant run on diesel fuel and emit particulant matter and harmful greenhouse gases. She stated the CTs would be much cleaner than what is currently in use and noted that the California Energy Commission requires that the project provide particulate matter mitigation (removal of pollutants by high efficiency street cleaning). She stated the ultimate goal of the CT project is reliability and air quality.

Commissioner Brown asked if the street cleaning process would be done on a daily basis and its proximity to schools. Ms. Kubic stated cleaning would be done daily and take place far east where Pacific Cement is located. Noise requirements are not to exceed 50 decibels, which is part of the mitigation process required through the California Energy Commission licensing process.

Commissioner Parker asked if the new plant would be in the Southeast sector of the city. Ms. Kubic stated yes, it would be located (if approved) north of Islais Creek but at a different site than where the Mirant Potrero Power Plant is located in order to tie power into the substation.

Dir. Moses asked whether there was a Plan B outlined if, for some reason, PUC could not follow through with the project. Ms. Kubic reviewed Plans A, B, and C.

Ms. Espanola Jackson was opposed to siting the CTs in the BVHP and said that PUC Commissioners are also opposed. Ms. Jackson was in favor of the Transbay Cable coming to San Francisco and commented on the digesters that are to be placed in the BVHP district, training for the 9910s. She challenged Ms. Kubic to solicit more funding for the cleanup of the shipyard. Commissioner Brown said she’s made note of Ms. Jackson’s concerns and will follow up on them.

4.0 **Public Outreach** (by Commissioner Fuentes):
The Public Safety and Outreach Ad-Hoc Committee met on Monday to address issues regarding public safety and outreach services for youth. It was suggested that a gang violence prevention program be developed as well as several other recommendations. The committee meets again on July 30th @ 12:00 noon to further discuss options.

Commissioner Brown stated the Commission would work towards Stop The Violence Program and look at categorizing some of the ideas that were discussed.

MOTION: *Moved* by Parker, *seconded* by Jones to accept the Director's Report. **Motion passed unanimously to accept report as presented (4-0).**

Mr. Herb Dang explained the budget process has what is called "add-backs", where a program that has been successful in the past is added back into the budget. He suggested that might be an option to address some of the suggestions made at the Public Safety Committee.

5.0 **DIRECTOR'S REPORT:**
Dir. Moses reported the following:

a. A meeting was held to address the lead issue @ the Head Start playground area. It was suggested that the decorative artwork (snake) be sealed.
b. Renovation on the community room floor in the Alex Pitcher room is in progress
c. Comcast Wireless System is nearly complete
d. Jurisdictional transfer will be calendared at the next meeting. On July 1st, the childcare facilities will be operated/maintained by the Human Service Agency.

Ms. Jackson spoke of the dangers of radiation being released from wireless Internet systems, cell phones, blue-tube devices and voiced oppositions to the wireless installation.

Dir. Moses asked that Mr. Joseph Singh update the Commission on the lead issue @ Head Start.

Joe reported the following: In a meeting last week, PUC Health & Safety confirmed that lead does exist on the tiles of the snake. Options would be to remove the tiles from the snake or reseal the entire snake with a clear coat sealant. Tests will be performed to determine which sealant works best.

Commissioner Brown asked that more information be brought back to the Commission prior to any work being done so that a decision can be made on what route to take.

Dir. Moses reported that there was a rape last week near the park on Palou @ Phelps in which a young woman (youth) was gang raped and $60 was stolen. SFPD was called from SECF.

MOTION: *Moved* by Jones, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (4-0).**

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**:
Ms. Jannette Kodou will present on 7/14/07; Messrs. Edwin Lee and Al Williams will present on 7/25/07.

6.0 **PUBLIC COMMENT:**
PUC in collaboration with United Council is holding a food drive. Canned goods and monetary donations will be accepted until July 15th. Red food bins will be strategically placed throughout the Southeast sector.

7.0 **ANNOUNCEMENTS:**
There were no announcements at this time.

8.0 **ADJOURNMENT**
The meeting adjourned at 7:21 p.m.

Respectfully submitted,
Annette Price
Commission Secretary

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Bobbrie Brown
President
Juan Fuentes
Vice President
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Ronald Person
Commissioner
Kenneth Sampson
Commissioner

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, July 12, 2007 – 6:00 P.M.
1800 Oakdale Ave., Alex Pitcher Community Room
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7/12/07

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1.1 **Call to Order and Announcements from President**
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1.2 **Roll Call**

1.3 **Consent Calendar:**

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1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, June 27, 2007** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

– Letter of Invitation to Mr. John Loiacono, SFPUC Principal Engineer re: Update on Placement of Digesters

4.0 **PRESENTATION** (Discussion): Ms. Jeannette Fisher-Kouadio re: **Probate Properties & Senior Citizens, most especially in BVHP.**

4.1 Commission Discussion of Possible Responses to Presentation (Discussion):

5.0 **UPDATE: Lead Dust Wipe Sampling on Tiles at Head-Start Playground Snake**
Presentation by: Laura O'Heir, PUC Senior Industrial Hygienist

- **Discussion & Possible Action:** To remove the “Playground Snake Statue” if found to be contaminated with lead

6.0 **UPDATE: Draft Legislation On Jurisdictional Transfer of Childcare Center Properties from the Department of Public Works (DPW) to Human Services Agency (HAS)** by John Roddy, Deputy City Attorney (Discussion and Possible Action):

7.0 **COMMUNITY ADVISORY GROUP AD-HOC COMMITTEE REPORT/RECOMMENDATION** Overview/Purpose/Recommendation by Commissioner Harrison Parker: (Discussion & Action):

8.0 **DIRECTOR’S REPORT** (Discussion & Approval):

- 07/08 Budget
- Installation of the SECF Founders Mural (Ms. Heidi Hardin)
- Renovation of the Alex Pitcher Jr. Community Room Floor

9.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

10.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

11.0 **ANNOUNCEMENTS** (Discussion Only):

12.0 **ADJOURNMENT**:

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Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

APPROVED

MINUTES
Thursday, July 12, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

1.0 **Call to Order**
Commissioner Bobbrie Brown called the Thursday, July 12, 2007 meeting to order at 6:15 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

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Commissioner Brown read the Sunshine Ordinance aloud.

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1.2 Roll Call: Commissioners Present: Brown, Fuentes, Jones, Parker; Kenney,

Commissioners Excused: Churchwell, Sampson

Staff Present: John Roddy, Deputy City Attorney, Toye Moses, Executive Director; Joseph Singh, Mgmt. Assistant, Annette Price, Commission Secretary.

1.3 **Consent Calendar**
RESOLUTION (SECFC-2007-84) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, June 27, 2007 were approved as submitted.

2.0 **PUBLIC COMMENT**
There was no public comment at this time.

3.0 **COMMUNICATION:**
Dir. Moses reported that the letter to Mr. John Loiacono on Digester Placement is in progress.

4.0 **PRESENTATION:**
Attorney Jeannette Fisher-Kouadio presented on estate planning and probate properties, specifically in the BVHP community. Attorney Fisher-Kouadio reviewed the probate process, clarified roles of estate administrators, and discussed financial hardship incurred by heirs who have experienced the sale of probate properties.

Attorney Fisher-Kouadio expressed concern over excessive fees charged regarding properties that are not held in trust, common reasons why individuals do not take advantage of an estate plan, and how families and communities are negatively impacted.

Attorney Fisher-Kouadio noted 50-60% of San Franciscans do not have a basic estate plan in place and that percentage increases in the BVHP community. She then opened the floor to questions.

Commissioner Jones asked what currently is in place with regard to education in probate issues and how can seniors become educated as to its importance. She also asked for clarification with regard to a "revocable trust".

Attorney Fisher-Kouadio explained that a revocable trust can be amended or revoked for the life of a homeowner and becomes irrevocable upon a homeowner's death. With regard to education, Attorney Fisher stated she has presented before different organizations, churches, and performed outreach through radio broadcast, newspaper articles, and letter-writing campaigns.

Attorney Fisher-Kouadio stated funding should to be put in place to address this issue and asked that the Commission support this effort by bringing it to the forefront so that when funding does become available this effort will be taken more seriously.

Commissioner Parker offered to be a part of the outreach effort and possibly have some type of ongoing program that addresses senior citizens.

Dir. Moses asked what could be done to inform senior citizens of the dangers with regard to predatory lending. Attorney Fisher-Kouadio suggested a quarterly or bimonthly forum for seniors be held to address the problem of predatory lending. Attorney Kouadio has also started a nonprofit company, Prosperity Law Incorporated, with a goal to educate individuals, seniors in particular on basic estate planning. Her target will be BVHP district.

5.0 UPDATE: Lead Dust Wipe Sampling on Tiles at Head-Start Playground Snake:
Ms. Laura O'Heir, SFPUC reported the following:

Ms. O'Heir distributed a 2-page report regarding control options for lead found on the ceramic tiles of snake in the Headstart area. She reported six months ago PUC determined through a hazard material survey that lead existed in the tiles of the snake structure.

Additional lead dust wipe testing revealed that lead contaminant hazards present in the deteriorated tiles of the snake were emitting dust. Ms. O'Heir presented options to resolve the problem.

PUC recommends at least the tiles, if not the structure, be removed.

Commissioner Brown asked how quickly could the sand/structure be removed. Ms. O'Heir stated the sand under the bridge has already been replaced. She explained the fence, which also contains lead and has been since encapsulated, is targeted for removal shortly.

The question arose as to whether or not it's required to first obtain permission prior to removing the snake sculpture. Dir Moses explained due diligence efforts to locate the artist was performed, but without success. He also mentioned that this particular piece of art does not fall under the Arts Commission, therefore permission from them is not needed.

Mr. Dave Pearson, SFSU Headstart Program, said (in the event the snake is removed) he recommend concrete surfacing be put in similar to "Play Yard B" with a little sand area that will comply with ADA requirements. He also mentioned that the stair climber over the sculpture would be removed for safety.

Mr. Sam Murray explained that PUC would oversee the removal of the snake; however, a motion will be needed to start the process.

Motion: Moved by Commissioner Jones, seconded by Commissioner Parker that the entire snake structure, fence, and sand be removed as soon as possible. **Motion passed unanimously (5-0).**

6.0 **Draft Legislation On Jurisdictional Transfer of Childcare Center Properties from the Department of Public Works (DPW) to Human Services Agency (HSA)**: Referring to the draft legislation earlier distributed, Attorney Roddy reviewed the finer points of the legislation. Referring to the last RESOLVE clause, he stated the Commission would continue to have the same role that it had previously: as advisors in significant decisions relating to how the properties are to be used.

Attorney Roddy informed the resolution would be introduced by the Mayor's Office as part of the budget package for consideration by the Bd. of Supervisors. Roddy also referenced a suggested amendment to the resolution, which Commissioner Kennedy read into the record.

"FURTHER RESOLVED that HSA shall continue to manage and oversee the current property usage and tenancy, and any changes of the use shall require the Board of Supervisor's approval".

Commissioner Kennedy suggested that the excerpt be placed before the second RESOLVE clause of the resolution.

Ms. Hampton asked for clarification with regard to lines 23-25 and voiced concern about being displaced, since she is not a childcare agency. Roddy clarified that management of the property will be the Human Service Agency and the Dept of Real Estate.

Dir. Moses explained the reason for the addition was to ensure that proper channels would be followed before any decision could be made with respect to JMAC's tenancy, which serves an important population.

Motion: Moved by Commissioner Kennedy, seconded by Commissioner Parker the passage of the draft resolution with addition. **Motion passed unanimously (5-0).**

7.0 **COMMUNITY ADVISORY GROUP COMMITTEE REPORT/RECOMMENDATION**: Referring to the CAG report, Commissioner Parker reviewed the goals set forth and noted that items B and C were tabled to the next CAG meeting scheduled for August 14th @ 12:00 noon. Commissioner Parker stated the following recommendations were made:

1. That another meeting be scheduled with Supervisor Sophie Maxwell to re-visit Commission's request to seek Legislative Ordinance from BOS that the SEC Facility Commission (currently advisory in nature) be amended to become a chartered commission.
2. That the SECF Commission and Southeast Community unite and pursue with sustained vigor an amendment to the San Francisco City Charter Administrative Code 54.

Commissioner Parker explained CAG is requesting permission to invite Supervisor Maxwell to the next CAG Ad-Hoc meeting.

Dir. Moses interjected that the recommendation was to revisit the Commission's request to seek legislative ordinance from the Board by sending another commissioner to meet with Supervisor Maxwell.

MOTION: *Moved* by Commissioner Kennedy, *seconded* by Commissioner Fuentes to accept the CAG Ad-Hoc Committee Report as read. **Motion passed unanimously to accept report as read (5-0).**

8.0 DIRECTOR'S REPORT:

Dir. Moses reported the following:

a. Reviewed upcoming presenters.
b. Copy of draft of Founder's Mural was distributed for commission approval. Due to certain concerns that were voiced, staff suggested that all Commissioners take time to review the mural in person prior to approval.
c. Mayor and Board of Supervisors have approved the budget, copies of which have been included.
d. Renovation on the community room floor is in progress. All activities have been suspended until August 3rd.
e. A draft copy from the Ethics Commission of Regulations Governing Gifts From Restricted Sources was included. Staff will give update at the next commission meeting.

MOTION: *Moved* by Kennedy, *seconded* by Fuentes to accept the Director's Report. **Motion passed unanimously to accept report as presented (4-0).**

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS:

Commissioner Brown suggested the following invitations be sent: Mr. Nathaniel Ford re: Update on Muni T-Line Operation; Captain Albert Pardini, SFPD: Bayview Station re: Crackdown on Crime/Gang Violence; Mr. James Buckley, Citizens Housing Corporation re: Overview on affordable Housing Program.

Commissioner Fuentes suggested that a representative from the Bayview Opera House and the Arts Commission update the Commission on funding issues for the Bayview Opera House.

Commissioner Kennedy said that the Opera House is in transition at this point. She suggested that possibly a presentation be scheduled for September.

10.0 PUBLIC COMMENT:

Ms. Carol McGruder encouraged the Commission to have further discussion regarding education in estate planning. Commissioner Brown also noted that Providence Baptist Church provides free legal service once a month on a first come first serve basis.

11.0 ANNOUNCEMENTS:

Infinity Productions will hold a performance of "A Little Piece of God" on July 14th & July 21st @ 7:00 p.m., July 15th & July 22nd @ 2:00 p.m. at the Bayview Opera House.

12.0 ADJOURNMENT

The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Commission Secretary

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Vice President
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AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, July 12, 2007** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion) Letters of Invitation to:

- Mr. Nathaniel Ford re: Update on Muni T-Line Operation;
- Captain Albert Pardini, SFPD: Bayview Station re: Crackdown on Crime/Gang Violence
- Mr. James Buckley, Citizens Housing Corporation re: Overview on affordable Housing Program
- Mr. John Loiacono, SFPUC Principal Engineer re: Placement of Digesters at Southeast Plant

4.0 **PRESENTATIONS** (Discussion):

- Mr. Edwin M. Lee, City Administrator re: "San Francisco Slavery Disclosure Ordinance"
- Mr. Alfred Williams, Board President, S.F. African-American Historical Cultural Society re: History of the Slavery Disclosure Ordinance (Discussion):

1800 OAKDALE AVE, SUITE B SAN FRANCISCO, CA 94124 (415) 821-1534 (415) 821-0921 FAX (415) 821-1627
www.sfgov.org/sefacility

4.1 Commission Discussion of Possible Responses to Presentation (Discussion):

5.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations

- Update on Installation of Internet Cable
- Update on Alex Pitcher Community Room floor renovation
- Update on Head-Start Playground Snake Lead Issues
- Update on the SECFacility Commission Founders Mural

(b) 2006-2007 Annual Report for SECFacility

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

7.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS** (Discussion Only):

9.0 **ADJOURNMENT**:

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **August 9, 2007.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT
FOR MORE INFORMATION, PLEASE CALL COMMISSION SECRETARY, SECFC AT (415) 821-1534

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

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7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT!!!

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

EDWIN LEE, City Administrator City & County of San Francisco	**AL WILLIAMS, Board President** African-American Historical Society
"Implementation of S.F. Slavery Disclosure Ordinance"	**"History of the Slavery Disclosure Ordinance"**

Wednesday, July 25, 2007
6:00 p.m.

SOUTHEAST COMMUNITY FACILITY
ALEX L. PITCHER, JR. COMMUNITY ROOM
1800 OAKDALE AVENUE, SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY! INVITE YOUR FRIENDS AND NEIGHBORS!!

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT. FOR MORE INFORMATION, PLEASE CALL COMMISSION SECRETARY, SECFC AT (415) 821-1534.

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

APPROVED

Toye Moses,
Executive Director

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MINUTES
Wednesday, July 25, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

1.0 **Call to Order**

Commissioner Bobbrie Brown called the Wednesday, July 25, 2007 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Sampson, Jones, Parker, Churchwell,

Commissioners Excused: Fuentes, Kenney

Staff Present: John Roddy, Deputy City Attorney, Toye Moses, Executive Director; Joseph Singh, Mgmt. Assistant, Annette Price, Commission Secretary.

1.3 **Consent Calendar**

RESOLUTION (SECFC-2007-85) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, July 12, 2007 were approved as submitted with amendment.

2.0 **PUBLIC COMMENT**

Ms. Espanola Jackson announced that the Planning Commission would hold a meeting to discuss "rezoning issues" in the Bayview district on October 4th, 2007 in the Alex Pitcher Community Room.

Commissioner Brown took the agenda out of order and asked that Mr. Edwin Lee, City Administrator step forward to present on San Francisco Slavery Disclosure Ordinance.

4.0 **PRESENTATION:**

Mr. Edwin Lee, City Administrator reported that the ordinance, sponsored by Supervisors Maxwell and Mirkarimi and signed into law by Mayor Newsom last year became effective December of 2006. It charged the City Administrator's Office in partnership with the Cultural Historical Society with implementation and investigation as to which companies may have historical business ties with the slave trade.

The three areas of investigation for slavery ties fall into three categories: (1) Banking and financial institutions, (2) textile industry, and (3) insurance industry. The three objectives of the Ordinance are: (1) to investigate all historical business records and disclose whether companies doing business with the city were involved in the slave trade and require disclosure in detail of how, when, why and with whom they were involved in the slave trade. (2) to submit an annual report nine (9) months from execution of the ordinance (September 2007); and (3) to set up a fund on behalf of the City and County of San Francisco for the benefit of African American community to persuade any of the companies who might have participated in the slave trade to then contribute to this fund.

The goal of the fund as explained in the ordinance is to identify programs and different kinds of grants the city might create to help alleviate the negative impact of slavery on anyone or any group of people here in San Francisco or the bay area who continues to suffer the impact of slavery now.

The City Administrator's Office in conjunction with the Cultural Historical Society created an affidavit to be signed by business owners doing business with the city that affirms whether or not they have any participation in the slave trade, and what they did or didn't do, and who was involved in that. Most affidavits collected signify that the vendor has researched their records and determined they were never involved in the slave trade.

Two student interns have been hired by the City Administrator's office to assist in doing additional research of companies that are not forthcoming in disclosing their involvement. The interns have been conducting research in other cities on the east coast and cities in the south to determine whether or not they have similar ordinances as San Francisco and what their experience with their affidavits have been and whether they can be used to compare with the same companies the city is being asked to report on.

Mr. Lee reported that he is working with four other city department heads covering those three basic areas, who are to report their findings to the City Administrator.

Mr. Lee concluded by stating that the department is learning and wanting to participate in a very public dialogue with the Historical Cultural Society on the whole issue of reparations.

Commissioner Brown asked if cities in the south were investigated. **Mr. Lee** responded research was also done on cities in the south; however, not as many cities in the south or counties have passed a similar type of legislation as cities in the north.

Commissioner Churchwell asked whether the research was being funded and if so by whom. **Mr. Lee** stated expenses for research and support and implementation of the ordinance have been covered by the City Administrator's office.

Commissioner Jones asked what method or methods of persuasion will be used to get companies that were involved in the slave trade to be involved in donating to the fund once research has been done and affidavits are received.

Mr. Lee clarified that the reference to "persuade" means contributing to the fund. However, there is no legal requirement that any company who might have been discovered as participating in the slave trade are required to participate in the fund. That aspect in defining persuasion has not yet been discussed in detail. However the City Administrator is responsible for reporting back to the Board all of the persuasive processes that could be used to get them to cooperate.

Commissioner Brown thanked Mr. Lee for his presentation and asked that Mr. Alfred Williams step forward to address the Commission who presented on the same subject several weeks ago.

Mr. Alfred Williams stated since he has presented recently, he would just like to briefly offer a couple of comments. With regard to Commissioner Jones' question regarding the persuasion issue, it is important to understand the ordinance would not have been passed had there been any language in it that required anyone to do anything. It was a very conscious effort on the part of the committee in working with the city attorney and all people involved to use passive language about encouragement with the understanding/hope that once the information is made available, there would be a tool to say you in fact did that. We're in the process of identifying who did it and then hopefully the information around it will enable us to go and encourage those people to do something about it.

Mr. Williams summarized one line in the ordinance in which basically one can encourage anybody to contribute to this fund.

Mr. Williams also clarified that all funds being expended on this process to date are in fact coming from the City Administrator's office; however it does not fund the Historical Cultural Society's time and effort and the committee that sponsored this ordinance time and effort.

Mr. Williams concluded by explaining that Congressman John Conyers has been trying without success, to get a national commission appointed to congress to study slavery and its effects. The challenge is that House Speaker Nancy Pelosi has not supported him. Mr. Williams suggested that everyone could help by encouraging House Speaker Nancy Pelosi to get the measure out of committee and onto that national debate.

Mr. Williams explained consistent with the "Society's" efforts to educate, educational programs are taking place. He listed the following upcoming guest speakers: Dr. Manning Marable will be a featured black speaker on August 26th. On September 16th Dr. Leon Litwack who has done much research on slavery will also speak.

Commissioner Sampson suggested that research be done on ship manifestation records since that industry played a big part in the slave trade. Mr. Williams clarified the ordinance covers companies that have contracts with the City and County of San Francisco.

Commissioner Brown asked whether the student interns could share some of the information they have discovered.

Mr. Adam Engelhart, student intern, explained that he has been researching other city ordinances throughout the nation and have met with people from Berkeley and Oakland to discuss their ordinances. He commented that San Francisco's slavery ordinance is "state of the art" and goes beyond what many other ordinances do in calling for a report and the setting up funds.

Ms. Jackson asked that the City Administrator request that Mayor Newsom send a letter to House Speaker Nancy Pelosi and Senators Feinstein/Boxer to move the ordinance out of committee.

Mr. Williams clarified that the Board is already on record as supporting HR40 and have adopted it. He suggested that the Board resurrect HR40 and take some action to move forward with it.

3.0 COMMUNICATION:

- Mr. Nathaniel Ford re: Update on Muni T-Line Operation;
- Captain Albert Pardini, SFPD: Bayview Station re: Crackdown on Crime/Gang Violence
- Mr. James Buckley, Citizens Housing Corporation re: Overview on affordable Housing Program
- Mr. John Loiacono, SFPUC Principal Engineer re: Placement of Digesters at Southeast Plant.

5.0 DIRECTOR'S REPORT (Discussion & Approval):

Dir. Moses reported that the Commission Secretary has been bumped and will be relocated to PUC, 1155 Market Street. Dir. Moses asked that Mr. Joseph Singh give update on the Comcast installation.

Mr. Joseph Singh, Mgmt. Assistant reported that the Comcast installation is nearly complete, which will allow the Facility to broadcast and view Board of Supervisor meetings. Renovation of the community room floor is scheduled for completion by August 3rd or 4th.

Dir. Moses explained that staff is in the process of working out legal issues to remove the snake structure from the Head Start playground area. Dir. Moses stated the mural is still in progress and once complete, the artist will contact staff to schedule a meeting to review it.

Dir. Moses also reported he was told by the Mayor's Office that the motion the Commission passed at the last commission meeting to amend the jurisdictional transfer agreement for the four (4) childcare centers was not necessary.

Ms. Espanola Jackson asked for clarification of the jurisdictional transfer childcare centers. She voiced extreme displeasure that the transfer took place and said, "You have been unfairly treated".

MOTION: *Moved* by Kennedy, *seconded* by Fuentes to accept the Director's Report. **Motion passed unanimously to accept report as presented (4-0).**

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS:

There was no new business introduced at this time.

10.0 PUBLIC COMMENT:

There was no public comment at this time.

11.0 ANNOUNCEMENTS:

Dir. Moses announced that the Police Commission will hold their next meeting on Thursday, August 9th @ 6:00 p.m. in the Alex Pitcher Community Room. Commissioner Brown instructed staff to include that information in the next mail out. Mr. Singh announced two upcoming ad-hoc meetings, Public Safety (7/30/07) and Health & Housing (7/31/07).

12.0 ADJOURNMENT

The meeting adjourned at 7:22 p.m.

Respectfully submitted,

For Commission Secretary

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

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1
/9/07

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, August 9, 2007 – 6:00 P.M.
1800 Oakdale Avenue, Suite B, CONFERENCE ROOM
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, July 25, 2007** be approved as submitted

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **PRESENTATIONS** (Discussion):

4.1 Commission Discussion of Possible Responses to Presentation (Discussion):

5.0 **PUBLIC SAFETY & OUTREACH COMMITTEE REPORT/RECOMMENDATION - Update on Staff Activities** by Commissioner Juan Fuentes: (Discussion & Action):

6.0 **HEALTH & HOUSING COMMITTEE REPORT/RECOMMENDATION - Update on Staff Activities** by Commissioner Louise C. Jones: (Discussion & Action):

7.0 **DIRECTOR'S REPORT** (Discussion & Approval):
(a) Update on SECFacility activities and operations

- Update on Alex Pitcher Community Room floor renovation
- Update on Head-Start Playground Snake Lead Issues

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**
Scheduling of items identified for consideration at future Commission meetings (Discussion only):

9.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10.0 **ANNOUNCEMENTS** (Discussion Only):

11.0 **ADJOURNMENT**:

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The Southeast Community Facility Commission meets next on **August 22, 2007.**

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(Rev. 10/03)

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Louise Jones
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Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

MINUTES
Thursday, August 9, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

☑ APPROVED

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72
#2
8/9/07

1.0 **Call to Order**
Commissioner Bobbrie Brown called the Thursday, August 9, 2007 meeting to order at 6:07 p.m. in the Suite B Conference Room at 1800 Oakdale Avenue.

Commissioner Brown read the Sunshine Ordinance aloud.

1.2 Roll Call: Commissioners Present: Brown, Fuentes, Churchwell, Jones, Parker, Sampson

Commissioners Excused: Kennedy

Staff Present: Toye Moses, Executive Director; Joseph Singh, Mgmt. Assistant, Mariejie Arguelles, Clerk Typist .

1.3 **Consent Calendar**
RESOLUTION (SECFC-2007-85) Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Wednesday, July 25, 2007, were approved as submitted.

2.0 PUBLIC COMMENT

There was no public comment at this time.

3.0 COMMUNICATION:

- 8/9 press release announcing Mayor nomination of Fred Blackwell for Executive Director of SFRA for SFRA Commission consideration;
- Flyer re 8/11 community discussion with School Superintendent, Supervisor Bevan Dufty and Mayor Newsom on education in San Francisco at Fairmont Elementary School;
- Southeast Food Access (SEFA) Survey forms

4.0 **PRESENTATION:** (none)

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www.sfgov.org/sefacility

5.0 PUBLIC SAFETY & OUTREACH COMMITTEE REPORT/RECOMMNEDATION –

Update on Staff Activities by Commissioner Juan Fuentes:
Public Safety & Outreach Ad-Hoc Committee met on Monday, July 30th. Commissioner Fuentes reviewed meeting minutes, and announced next meeting is scheduled for Monday Aug. 27th. Essentially putting together a working group and action plan and reports the Public Safety & Outreach Committee has discussed with combining efforts with Health & Safety Committee to collaborate on planning a combined resource fair for the Bayview community. The committee is currently gathering reports, statistics and data regarding crimes in the community and information on prevention. Fuentes hopes to highlight the crime/safety issues in the community and provide guidance on how to access those resources available to the public. The current list compiled of organizations to contact is overwhelming, and Fuentes sees this resource fair as a starting point for initiating the process of public awareness.

Commissioner Bobbrie Brown suggests Commissioners assist staff with meeting notification outreach by personally making phone calls to invite local community organizations and leaders to attend SECF Commission meetings.

Sam Murray, SFPUC Communications, applauds the Committees' plan for hosting a community resource fair, and confirms it is one of the first steps in developing a positive rapport with local residents and for getting public feedback regarding community needs and wants. Mr. Murray recommends the focus should steer away from negative crime reports, however, and highlight the good characteristics and services of the community.

Commissioner Harrison Parker states he recognizes statistics is news not solutions and agrees with Commissioner Brown in assigning a list of local organizations and leaders for each Commissioner to call and be involved in outreach to the community.

MOTION: *Moved* by Parker, *seconded* by Jones to accept the Public Safety & Outreach Committee Report. **Motion passed unanimously to accept report as presented (6-0).**

6.0 HEALTH & HOUSING COMMITTEE REPORT/RECOMMENDATION

Update on Staff Activities by Commissioner Louise Jones:
Health & Housing Ad Hoc Committee met on Tuesday, July 31st. Commissioner Jones reviewed the minutes, and adds the primary focus of the committee on health concerns issues and resources will be on obesity and asthma, which Dr. Ghaly of the Southeast Medical Clinic informed the committee is the number one health concern in the Bayview District. Following/subsequent resource fair will focus on prostrate, breast and cervical cancer. Commissioner Jones also states the importance of attracting a big crowd with a really catching, extraordinary name accurately reflecting the broadness of the resource information to be offered at this combined Public Safety and Health Fair.

Commissioner Jones also shares her vision to have this fair be a jump start for ongoing, continuous health programs for the Bayview community and wants to involve culinary schools to educate about healthy food preparation and diet, and Dept. of Parks & Recreation in exercise programs. Furthermore, she wants to see more agricultural community gardens be formed in the Bayview and invites the other SECFC Ad Hoc Committees to join and collaborate in these efforts.

Sam Murray suggests approaching SECF tenant, Decorative Plant Service, to donate resources and provide space for an agricultural community garden at the greenhouse.

MOTION: *Moved* by Jones, *seconded* by Churchwell to accept the Health & Housing Committee Report. **Motion passed unanimously to accept report as presented (6-0).**

7.0 **DIRECTOR'S REPORT** (Discussion & Approval):
Dir. Moses asked that Mr. Joseph Singh give update on the Community Room tile installation.

Mr. Joseph Singh, Mgmt. Assistant reported that the tiling of main section of the Community Room has been completed, and tiling of the kitchen and stage is scheduled for the 3rd week of September.

Mr. Singh further reports, per the advise of City Attorney, Headstart childcare center snake sculpture removal must be advertised for 90 days before actual removal. Advertisment will be provided through SFPUC Communications Department.

MOTION: *Moved* by Parker, *seconded* by Jones to accept the Director's Report. **Motion passed unanimously to accept report as presented (6-0).**

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**:

- Send follow-up letter to present to Nathaniel Ford, MTA Director, per Commissioner Jones concern regarding removal of seats at the 3rd Street T-Rail stops, "a disservice to seniors" and wants this issue addressed.
- Commissioner Parker notes that the SECF will be 25 years old in 5 years, therefore wants to begin the process of discussing the planning of a community-wide event celebration & suggests SFPUC offer its Public Relations resources to coordinate and combine organization efforts with the SECF Commission.

9.0 **PUBLIC COMMENT:**
There was no public comment at this time.

10.0 ANNOUNCEMENTS:

Director Moses announced the viewing date of the SECF Founders mural, before it is installed, has been scheduled the week of August 27, 2007. Ms. Heidi Hardin, SECFC Founder's mural coordinator between SECFC and the artist, Mr. Santie Huckabee, suggested the Commissioners schedule through her for viewing finished product of the mural at the Hunter's Point Shipyard. The dedication of the SECF Founders Mural has tentatively been set for the first week of October 2007.

Dir. Moses also announced the SECF Suite B Conference Room had been previously dedicated as the Founders Room, and a smaller version of the mural will be reproduced by the artist to be placed in room. Director informed that the artist is in urgent & desperate need of the $1,500 payment for the smaller mural, and asks Commissioners to spread the word for private funding/donations.

Herb Dang, SFPUC and artist at HPSY, recommends there are reproduction companies that can reproduce the mural at much lesser cost. **Commissioner Fuentes**, graphic artist, agrees with Mr. Dang and states he is also familiar with that process which reproduces the mural onto canvas, at a fraction of the cost of an original reproduction, and without infringing on an artists' copyrights.

11.0 ADJOURNMENT

The meeting adjourned at 7:18 p.m.

Respectfully submitted,

Clerk Typist

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

obbrie Brown
President
uan Fuentes
Vice President
aesar Churchwell
Commissioner
ouise Jones
Commissioner
Willie Kennedy
ommissioner
arrison Parker
Commissioner
enneth Sampson
Commissioner

Toye Moses,
Executive Director

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, August 22, 2007 – 6:00 P.M.
Alex L. Pitcher Jr. Community Room, 1800 Oakdale Avenue
San Francisco, CA 94124

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1.2 **Roll Call**

1.3 **Consent Calendar:**

Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, August 9, 2007** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

[illegible] 11:34 RCVD

4.0 **PRESENTATIONS** (Discussion):
- Mr. Jonathan Loiacono, SFPUC Principal Engineer, re: "Sewer System Master Plan, Rebuild and Siting of the Southeast Digesters"

4.1 Commission Discussion of Possible Responses to Presentation (Discussion)

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5.0 **DIRECTOR'S REPORT (Discussion & Approval):**

- (a) **Update on SECFacility activities and operations**
- (b) **Final Budget update for fiscal year 07/08**
- (c) **Update on Headstart playground snake sculpture lead issues**
- (d) **Update on the parking lot safety issues & installation of security camera**

6.0 **OLD & ONGOING BUSINESS:**

7.1: Resolution of the Southeast Community Facility Commission supporting the City and County of San Francisco recently adopted 12Y of the Administrative Code, the "Slavery Disclosure Ordinance" in recognition of the legacy. (See attachment) (Discussion & Action):

PROPOSED RESOLUTION: Be resolved that the Southeast Community Facility Commission urges the Mayor and Board of Supervisors to contact Congresswoman Nancy Pelosi, and to urge her to bring H.R. 40 to floor debate and a vote in the House of Representatives.

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS:**

Scheduling of items identified for consideration at future Commission meeting (Discussion only):

8.0 **PUBLIC COMMENT:** Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion only)

10.0 **ADJOURNMENT:**

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **SEPTEMBER 13, 2007.**

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Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

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5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.
6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.
7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

ANNOUNCEMENT ! ! ! ANNOUNCEMENT ! ! ! ANNOUNCEMENT ! ! !

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

Presents

SFPUC

Principal Engineer

JON LOIACONO

Updating the Community on the

"Sewer System Master Plan Rebuild and Siting of the Southeast Digesters"

WEDNESDAY, AUGUST 22, 2007
6:00 PM

ALEX L. PITCHER, JR. COMMUNITY ROOM
1800 OAKDALE AVENUE - SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS

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MINUTES
Wednesday, August 22, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

☑ APPROVED

1. **Call to Order**
Commissioner Bobbrie Brown called the Wednesday, August 22, 2007, meeting to order at 6:05 p.m. in the Alex L. Pitcher, Jr. Community Room, 1800 Oakdale Avenue.
Commissioner Brown read the Sunshine Ordinance aloud.

1.1. Roll Call: Commissioners Present: Brown, Fuentes, Churchwell, Jones, Kennedy, Parker, and Sampson
Staff Present: Toye Moses, Executive Director; Joseph Singh, Mgmt. Assistant, Mariejie Arguelles, Clerk Typist .

1.2. Consent Calendar
1.3. **RESOLUTION (SECFC-2007-88)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, August 9, 2007, were approved as submitted.

2. **PUBLIC COMMENT**
There was no public comment at this time.

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3. **COMMUNICATION:**
3.1. Dir. Moses reported there were no communications.

4. **PRESENTATION:**
Mr. Jon Loiacono, Lead Project Principal Engineer for Sewer System Master Plan (Siting of Southeast Digesters) reports: This is the fourth San Francisco Sewage System Master Plan ("Master Plan"). Previous Master Plans were done in 1899 & 1935, focusing on City population's public health; and in 1974, in response to the Clean Water Act of the United States Environmental Protection Agency.

This current Master Plan is due to population growth and aging infrastructure. In addition to meeting existing government regulatory requirements ("drivers"), current driver also requires implementation of Planned Growth in the Master Plan. The Master Plan also includes anticipated regulations, e.g. filtration of ammonia, which is not currently a hard-pressing driver for the West Coast (East Coast regulation drivers are stricter due to eutrophication, a condition caused by too much phosphate chemicals causing overpopulation of plant growth in bodies of water, thereby depleting oxygen needed by fish and aquatic animals).

The first Phase of the Master Plan is the handling of bayside solids. Digesters are designed to simulate human biological digestive process. The planning of the shape of new digesters has been an ongoing discussion since 1994, and much feedback from general public has been received by the SFPUC. Current digesters are called "the conventional" and there are three major shapes being considered. Some priority considerations include: visual mitigation (aesthetics), odor control, and site location.

There are three sites SFPUC is looking at: 1) Pier 94; 2) current existing site in Bayview (Southeast Plant, aka SEP); 3) Caltrans surplus property near SEP including lots owned by ABC Auto, bounded by Evans Street, Bayshore freeway, Islis Creek, and Rankin Street.

The SEP was constructed in 1952, and was recommended in the 1935 Master Plan, but building was postponed until after WWII. Richmond/Sunset ("Northpoint") Plant building started in 1938 before interruption by the war. Both plants were completed in the 1950's. However, all the digesters are located in the SEP. Northpoint Plant treats the liquid sewage, but pumps its sludge to SEP.

The Master Plan primary phase discussions include building/mitigation concepts, and one of the first things considered is Environmental Impact Reports (EIR), which takes about two years; and looking at all capital projects, i.e. sewer replacement: fixing, replacement, rebuilding old digesters, then building new ones. "This is the major single treatment plant capital project." Next phasing of Master Plan includes another "short planning period in design." Examples of conceptual designs being considered are greenhouse concepts incorporating alternative energy sources (i.e.. similar to existing treatment plant in Seattle), and other architectural designs which will effectively hide digesters within office buildings structures and complexes built to house City government agencies.

Commissioner Brown asks if the ammonia in the sewage is enough to cause problems in the Bay. **Mr. Loiacono** answered there is not enough ammonia to be detected by smell, and the San Francisco sewage treatment system is not specifically removing this chemical from the wastewater. Mr. Loiacono further explained the problem of the presence of ammonia in the wastewater is eutrophication, which is not considered a real issue in the Bay where treated wastewater is flushed out into the ocean. However, eutrophication is an issue in the Southbay, and therefore ammonia has to be removed from their wastewater. At this point, it is more of scientific debate. Mr. Loiacono states the whole point of treatment is to not degrade quality of receiving water.

Commissioner Brown asks, "Is there any thought to take some of the load from the Southeast to the Northpoint Plant?" **Mr. Loiacono** responds that the relocation issue has been discussed, and considered as one of the alternatives, and would involve a lot of money. There are two sides to the issue in what is being treated: 1) liquids; 2) solids. The expansion done in 1978-1982 did not include work nor upgrades to existing digesters, which are now over 50 years old, the planned/projected maximum age for these digesters. Mr. Loiacono says, "It's important to remove those digesters and replace them." With regard to treating liquid sewage, those facilities have a projected life of approximately 30 years, and the new ones were built in the 1980-1990's.

Commissioner Brown asked about a remark made by former Mayor, Willie Brown, when he was in office, that he would replace and move the (SE)Plant further south of the City. **Mr. Loicono** states relocation of the (SE)Plant was discussed, but at that time, no site was specifically considered.

Commissioner Parker asks if digesters only deal with gaseous products from sewage.
Mr. Loiacono answered no, and explained that sewage matter is considered liquid, but has solid material, and has to go through the liquid treatment processes, the solids separate and are collected in the various places where they settle, then placed in the tanks called "digesters" where they are heated and mixed, producing natural gas. The natural gas is then collected and reused for heating and electricity.

The question was raised and briefly discussed regarding commercial use of sludge material and **Samuel Murray**, SFPUC Communications, interjected that the SEP is giving away free compost on Saturday, September 15, 2007. (See 9.0 Announcements)

Mr. Loiacono further answered, with regard to SFPUC possibly purchasing Caltrans surplus property mentioned previously, but environmental reviews must first be made, "a pretty easy process."

In response to questions regarding complaints and health concerns about sewage being dumped into the Bay, **Mr. Loiacono** answered that it is "secondary affluent," (treated affluent/wastewater), that is released into the Bay, not raw sewage. There was concern when an underneath pipe for secondary affluent broke, and the system had to switch to using equipment designed to utilize natural law of gravity to empty into Islis Creek, which is an allowed backup method.

Dir. Moses, a "resident of the neighborhood for many years," comments he has noticed much improvement in odor emanating from the treatment plant, and wants to know if the new Master Plan will make that "zero." **Mr. Loiacono** said "zero" odor can't be promised, but of the $150 million budgeted, about $50-$70 million is earmarked to specifically address odor issues at the SEP, and numerous projects have been completed and in progress towards that effort, hence the improvement.

Ms. Espanola Jackson comments that she saw and heard on television an SFPUC employee, in answering a direct question as to whether or not the new digesters will be in the Bayview Hunters Point (BVHP), gave a contradicting answer of "No" and continued to say the proposed siting of digesters are in "Piers 94/96" (which is part of the BVHP District). Ms. Jackson wants SFPUC to be responsible and educate its spokespersons in providing accurate public information, so the issues are clear.

5. **DIRECTOR'S REPORT :**

Dir. Moses reports that the SECFC budget has been approved, with the exception of one item: "unfortunately" his request for a 1446 classification to replace the existing 1424 classification, was denied by the Board of Supervisors, though initially approved via Mayor.

Joe Singh, Management Assistant, reports on the Headstart childcare center playground:
Meeting last week with SFPUC's Nancy Au-Yeung and Gary Fleming revealed project is pending receipt of documentation regarding Public Notice advertising from City Attorney, and Toye Moses is to discuss replacement sculpture in playground with Headstart staff.

MOTION: *Moved* by Jones, *seconded* by Parker to accept the Director's Report. **Motion passed unanimously to accept report as presented (7-0).**

6. **OLD & ONGOING BUSINESS**

Proposed Resolution of the Southeast Community Facility Commission supporting the City and County of San Francisco recently adopted 12Y of the Administrative Code, the "Slavery Disclosure Ordinance" was read aloud by Mariejie Arguelles, SECFC Clerk Typist.

In response to **Commissioner Fuentes'** inquiry regarding clarification of specific and expressed purpose of Proposed Resolution, **Commissioner Kennedy** clarified the SECFC Proposed Resolution is to urge House of Representatives Nancy Pelosi to put the "Slavery Disclosure Ordinance" on the Floor at the House of Congress to be voted into law.

Commissioner Kennedy proposed correction to the second "Whereas" clause and replace the wording from "these people" to read "the enslaved people."

MOTION: *Moved* by Parker, *seconded* by Churchwell to accept the Proposed Resolution with Commissioner Kennedy's corrections.
Motion passed unanimously to accept Resolution as corrected by Commissioner Kennedy (7-0).

7. **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

There was no new business introduced at this time.

8. **PUBLIC COMMENT**

There was no public comment at this time.

9. **ANNOUNCEMENTS**

Samuel Murray announced the SEP (Phelps Street @ Jerrold) is giving away free compost on Saturday, September 15, 2007, 9am-2pm.

Dir. Moses announced Presenters for September 13, 2007, meetings are
Alton Byrd, Lennar consultant on the Future of Int'l African Market Place; and
Jim Buckley, President of Citizens Housing Corporation

Joe Singh announced upcoming Ad Hoc Committee Meetings: Monday, September 10th, Facility & Economics; (September 5th CAG meeting postponed).

Commissioner Kennedy announced the NATIONAL COUNCIL OF NEGRO WOMEN, Golden Gate Section, is holding their 11th Annual Community Awards Breakfast in the SECF Alex L. Pitcher, Jr. Community Room on September 15, 2007, at 9am. Awards to be presented to Mr. Raymond S. Brown, Business Person of the Year; Community Service to Honorable Terri L. Jackson; Monique Woodfoot, Youth of the Year; and the first Joseph B. Kennedy Award will also be presented. $35 is the cost of the ticket.

10. **ADJOURNMENT**
The meeting adjourned at 7:26 p.m.

Respectfully submitted,

SECFC Clerk Typist

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Directoı

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, September 13, 2007 – 6:00 P.M.
Alex L. Pitcher Jr. Community Room, 1800 Oakdale Avenue
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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AGENDA

1.0 **CALL TO ORDER AND CONSENT CALENDAR**

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:**

Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1.3 (a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, August 22, 2007** be approved as submitted.

2.0 **PUBLIC COMMENT**: Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 **COMMUNICATIONS** (Discussion):

4.0 **PRESENTATIONS** (Discussion):

- **Mr. Alton Byrd**, Lennar Consultant for Interim African Marketplace re: "Future of International Marketplace & Vendor Success".
- **Mr. Jim Buckley**, President, Citizens Housing Corporation (CHC) re: "Affordable Housing Program".

4.1 Commission Discussion of Possible Responses to Presentation (Discussion):
4.2 Community Advisory Group Report by Commissioner Harrison Parker (Discussion):

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www.sfgov.org/sefacility

4.3 Facility & Economic Ad-Hoc Committee Report/Recommendation by Commissioner Willie Kennedy (Discussion):

5.0 **DIRECTOR'S REPORT (Discussion & Approval):**

- a **Update on SECFacility activities and operations**
- b **Update on Headstart playground snake sculpture lead issues**
- c **Update on the parking lot safety issues & installation of security camera**

6.0 **OLD & ONGOING BUSINESS:**

6.1: Final Commission Approval of the SECF Founders Mural (Discussion & Action):

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS:**

Scheduling of items identified for consideration at future Commission meeting (Discussion only):

8.0 **PUBLIC COMMENT:** Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion only)

10.0 **ADJOURNMENT:**

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The Southeast Community Facility Commission meets next on **SEPTEMBER 26, 2007.**

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(Rev. 10/03)

ANNOUNCEMENT ! ! ! ANNOUNCEMENT ! ! ! ANNOUNCEMENT ! ! !

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

Presents

Alton Byrd **Consultant** **For Lennar Corporation** **"Future of Int'l African Marketplace"**	**Jim Buckley** **President** **Citizens Housing Corporation** **"Affordable Housing Program Overview"**

THURSDAY
SEPTEMBER 13, 2007
6:00 PM

ALEX L. PITCHER, JR. COMMUNITY ROOM
1800 OAKDALE AVENUE, SAN FRANCISCO

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APPROVED
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OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETNG THURSDAY, SEPTEMBER 13, 2007 ~ 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER AND SUNSHINE ORDINANCE ANNOUNCEMENT:

Commission President Bobbrie Brown called the Thursday, September 13, 2007 meeting to order at 6:04 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue and announced the Sunshine Ordinance.

1.2 ROLL CALL

6:09 p.m. Commission Secretary – Carla Vaughn

Commissioners Present: Brown, Churchwell, Fuentes, Jones, Kennedy, Parker (seated in audience), and Sampson

Staff Present:
Toye Moses, Executive Director
Joseph Singh, Management Assistant
Carla Vaughn, Commission Secretary
John Roddy, Deputy City Attorney

Commissioner Brown acknowledged that Commissioner Parker was seated in the audience and invited him to join the roster. He declined.

Commissioner Fuentes moved to accept the Consent Calendar and Agenda. It was unanimously accepted.

2.0 PUBLIC COMMENT

Liza Sibley addressed the Commission and stated that the tattered flag atop the Southeast Community Facility Center was causing great distress to her business and life partners because they were veterans and viewed the raggedy flag as a sign of disrespect. Ms. Sibley requested that the flag be removed. She indicated that having just gone through the anniversary of 9/11.

Ms. Sibley stated it was difficult to contact the commissioners. Commissioner Brown invited Ms. Sibley to leave a message at the commission office.

3.0 COMMUNICATIONS

Toye Moses, Executive Director acknowledged the September 10, 2007 correspondence from the Mayor to all department heads and commissioners.
He invited any commissioners with questions to see him.

Commissioner Brown stated that the letter was self-explanatory.

Deputy Attorney Roddy reminded the Commissioners that when they complied with the request they needed to be clear that their offer of resignation would become operative only if the Mayor accepted it.

4.0 PRESENTATIONS

Scott Falcone – Development Director of the Citizens Housing Corporation stated that he appreciated very much the opportunity to come and discuss with the commission some of their activities and the housing opportunities that the corporation offers to all San Franciscans. Mr. Falcone stated that CHC would like to work more with the commissioners to do the appropriate outreach so that housing opportunities are available to all people throughout San Francisco.

Mr. Falcone introduced Nina Berkson as the Lease-Up specialist for all of the affordable housing owned, operated, and managed long term by CHC.

Mr. Falcone gave a brief overview of what Citizens Housing Corporation does and advised that a question/answer period would follow with Ms. Berkson and himself.

Mr Falcone stated, "The Citizens Housing Corporation is a non-profit affordable housing developer. We own or manage 2500 units of affordable housing for seniors, families, individuals, people with special needs. Half of those are in San Francisco and the other half are outside of San Francisco. We have right now four projects under construction in San Francisco, totaling approximately 500 units of affordable housing coming on-line right now, or will be available within the next two years. Of these specific opportunities I have one in particular at 18th and Alabama Streets in the northeast Mission. This development has something for everyone literally at the lower income levels. We have 93 units of family housing, 20 of which are set aside for formerly homeless families. We have 24 units for senior housing, and 11 of those are set aside for homeless seniors. We have 34 condominiums, 21 of which would be for sale at below market rate."

Mr. Falcone advised there was space for small business owners, people who are just coming out of either technical training schools or small businesses just starting out. He said CHC had a long history of doing development in San Francisco according to Fair Housing requirements that they are required to abide by the federal, state, and local governments.
He stated currently CHC receives public assistance for the jobs they bid on but at the same time they do have lists of agencies throughout San Francisco that they do outreach. Mr. Falcone said that they would work with specific communities to make sure that the outreach would carry over to the education and application process. Mr. Falcone advised that part of the reason they were there was to discuss those sorts of opportunities.

Commissioner Brown thanked Mr. Falcone and Ms. Berkson for coming and asked how the information was currently being shared with the communities.

Commissioner Kennedy wanted to know if there were any plans for the Southeast Section.

Ms. Vincent had questions regarding housing for emancipated youth.

Mr. Falcone acknowledged CHC did not have knowledge in developing housing for that community and funding was not as readily available as it might be for families.

Sam Murray had questions regarding the application process and where the funding comes from for the developments. Mr. Murray noted that he never sees people of color involved with the outreach process and he'd like to see that along with some pictures of the housing developments in progress.

Mr. Falcone of CHC stated that with regard to the question of funding this reminded him of another community organization in San Francisco that organized a project primarily in the Mission district, but they are a big organizing group that found out about CHC when they first opened a property at the corner of 8th and Howard Streets about 5 years ago. He stated CHC was doing outreach to them and they got very excited about the property of 162 units, a lot of SRO units, and then they were disappointed when they saw some of the units that were at the higher end of the scale. He advised that since then CHC has worked with the group very purposefully on tailoring at least part of the units that are now being offered at 18th and Alabama Streets to a segment of the underserved population.

Mr. Falcone advised that CHC had worked with the Mayor's Office of Housing, and Tom Ammiano from the Board of Supervisors. Mr. Falcone noted that pictures of the units would not be available until after construction and would be available in a year. He stated that typically outreach is not done this early on and they had come specifically to establish communication channels.

Mr. Murray had comments with regard to establishing a working relationship with the community.

Commissioner Churchwell had a question with regard to providing architectural sketches to the commission.
Mr. Falcone responded that outreach materials were being developed and would be available in November.

Commissioner Parker stated that it is known that Afro-Americans and Latinos have very low incomes, around $35,000 yearly. Commissioner Parker asked if there were any assistance programs available to people, such as low interest loans.

Commissioner Churchwell asked if the properties were new.

Mr. Falcone responded that the properties were all new construction, except for one senior facility that was renovated.

Commissioner Kennedy asked if this was a private company, not connected to the city at all.

Mr. Falcone stated that CHC is a private non-profit that receives loans from the Mayors Office of Housing.

Commissioner Kennedy stated, "public funds?"

Mr. Falcone replied, "Correct, but we're a private company."

Commissioner Kennedy stated, "They talk about affordable housing and I've always wondered exactly what do you mean by affordable housing, because I've always wanted to know affordable for whom, because it never seems to reach the people that actually need it. So to me when they talk about affordable housing I'd rather call it low income housing rather than affordable housing and that would let me know what it is. Most people who are low income cannot afford affordable housing. That's just how it works in this city. I'd like to see a little bit more of what you're doing".

Commissioner Kennedy had a question regarding the Rosa Parks building.

Mr. Falcone's response was that the existing building would stay and 100 new units would be built on the existing parking lot.

Commissioner Kennedy asked if all the properties/land(s) were purchased through the Redevelopment Agency, and Mr. Falcone said no the Housing Authority. He advised the Commissioner that only the Rosa Parks property was through the Housing Authority, the other property purchases were through private sources.

Commissioner Kennedy requested more information on the next visit.

Ms. Berkson stated that more information would be available in the future.

Commissioner Brown suggested CHC work directly with Commissioner Fuentes.

4.1 Commissioner Parker provided a report from the Community Advisory Group. He reported that a meeting was held with Supervisor Maxwell and it was suggested that the group maintain a low profile to avoid a possible backlash from other sections of the city. He stated that Supervisor Maxwell suggested that there be a dialogue with PUC, and once all of the CAG ducks are in line, she would be willing to meet again and continue the process. He reported that the CAG committee has decided to meet in October, November, and December in order to provide a more details to the Commission by January.

The Commission voted to receive the report with any additional instructions.

4.2 Commissioner Kennedy provided a report from the Facility & Economic Ad-Hoc
Committee which met on September 10, 2007. Commissioner Kennedy suggested that with regard to the removal of the snake from the Headstart play area it be noted that the snake is being removed due to the lead contamination of the snake.

The Commission voted to receive the report.

5.0 The Director reported on the activities and operations of the Southeast Community Facility Center. Director Moses provided an update on the Headstart playground snake sculpture lead issue, and an update on parking lot safety issues and the installation of security cameras

The report was approved unanimously.

6.0 A lively discussion was held with regard to the mural dedication, which is tentatively scheduled to be presented to the public on October 25.

Commissioner Fuentes noted all of the intricate work that has gone into the mural thus far. Commissioner Fuentes explained many intricacies of the painting to the Commission and advised the Commission that some small changes might or might not be possible.

Director Moses recommended that any further suggestions be directed to Heidi Hardin and Commissioner Fuentes stated that the October 25 deadline was fast approaching.

Commissioner Fuentes moved to accept the mural as is, and if there was time to put in a child or young women then so be it.

The Commission approved the motion. There were two no votes.

7.0 ANNOUNCEMENTS

Commissioner Fuentes announced his resignation from the Star Board at the Shipyard. He also announced that Newcomb Street would be closed for a block party.

Commissioner Kennedy announced the opening of the African Market Place at the Bay View Opera House and encouraged everyone to participate. Commissioner Kennedy extended an invitation to the National Council of Negro Women Awards Breakfast to be held on the 15th of September, 2007 at 9:00 am
in the Alex L. Pitcher, Jr. Community Room.

Director Moses announced that Superintendent Garcia would speak at the October 24th, 2007 Commission meeting.

Commission President Brown suggested that any presenters invited to address the Commission should provide the necessary materials that might be helpful to their presentation.

Director Moses invited the Commissioners to attend the 2007 Immigrant Rights Summit to be held on Saturday, September15th from 8:30 am to 4:30 pm at the Bill Graham Civic Plaza. As a Commissioner of the event he reminded us that we are all immigrants.

8.0 ADJOURNMENT

Commission President Brown adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Carla Vaughn
Southeast Community Facility
Commission Secretary

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, September 26, 2007 – 6:00 P.M.
Alex L. Pitcher Jr. Community Room, 1800 Oakdale Avenue
San Francisco, CA 94124

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9/26/07

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

AGENDA

1.0 CALL TO ORDER AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person (s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **PROPOSED ACTION**: Be it resolved that the minutes of the SECF Commission meeting of **Thursday, September 13, 2007** be approved as submitted.

09-24-07P01:03 RCVD

2.0 PUBLIC COMMENT

Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 COMMUNICATIONS (Discussion):

a) Letter to Gary Dowd, Director of PUC/Real Estate Services
Re: Tenants on monthly leases

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b) Letter to Peter Goldstein, Vice-Chancellor, City College
Re: Southeast Campus/City College lease
c) Stephen Herman, Dean of Administrative Services, City College
Re: Southeast Campus/City College lease
d) Patricia Maitland, Property Manager, SF Redevelopment Agency
Re: CAC/PAC lease

4.0 PRESENTATIONS (Discussion):

4.1 Public Safety Ad-Hoc Committee Report by Commissioner Fuentas (Discussion):

5.0 DIRECTOR'S REPORT (Discussion & Approval)

a) Update on Southeast Community Facility Commission activities and operations

6.0 OLD & ONGOING BUSINESS:

6.1 Update on the SECF Founders Mural by Commissioner Fuentas (Discussion):

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS:

Scheduling of items identified for consideration at future Commission meeting (Discussion only):

8.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 ANNOUNCEMENTS (Discussion only)

10.0 ADJOURNMENT:

This agenda and all minutes can be viewed at http: http://www.sfgov/sefacility Agenda, minutes and attachments are also available at the Commission office of 1800 Oakdale Avenue, Suite B San Francisco, CA 94124. Telephone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **OCTOBER 11, 2007.**

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Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

FOR MORE INFORMATION, PLEASE CALL

CARLA VAUGHN,COMMISSION SECRETARY

SOUTHEAST COMMUNITY FACILITY COMMISSION

(415) 821-1534

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SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, October 11, 2007 – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion Of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

AGENDA

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1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, September 26, 2007** be approved as submitted.

2.0 PUBLIC COMMENT

10-09-07P03:44 RCVD

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

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Commissioner

4.0 PRESENTATIONS (Discussion)

- Mr. Lewis Harrison, Manager of Water Pollution Prevention/SFPUC and Ms. Kerri Ving, Biofuel Coordinator/SFPUC: "Presentation of project to locate Biofuel program on the Southeast Facility property.
- Eric Smith, of Green Depot: "Working with BayView Industries to address air quality and health issues (specifically asthma) for BVHP residents."

5.0 DIRECTOR'S REPORT (Discussion)

a) Update on Southeast Community Facility Commission activities and operations
b) Update on Southeast Community Facility Founders Mural Dedication

6.0 OLD & ONGOING BUSINESS

6.1 Update on the SECF Founders Mural by Commissioner Fuentes (Discussion)

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Scheduling of items identified for consideration at future Commission meeting. (Discussion)

8.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 ANNOUNCEMENTS (Discussion)

10.0 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Wednesday, October 24, 2007.**

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MINUTES
OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, OCTOBER 11, 2007 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER AND SUNSHINE ORDINANCE ANNOUNCEMENT:

Commission President Bobbrie Brown called the Thursday, October 11, 2007 meeting to order at 6:07 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue and announced the Sunshine Ordinance.

1.1 ROLL CALL

6:12 p.m. Commission Secretary – Carla Vaughn

Commissioners Present: Brown, Jones, Churchwell, Fuentes, Kennedy

Commissioner Excused: Sampson

Staff Present: Toye Moses, Executive Director
Joseph Singh, Management Assistant
Carla Vaughn, Commission Secretary
John Roddy, City Deputy Attorney

a) The minutes of the SECF Commission meeting of Wednesday, September 26, 2007 were approved.

2.0 PUBLIC COMMENT

A representative from the Recreation and Parks Department provided an invitation to the Grand Reopening of the Joseph Lee Recreation Center which was scheduled for October 20, 2007 at 10 a.m. She announced that the Mayor was scheduled to attend and invited all Commissioners and guest speakers to attend.

3.0 COMMUNICATIONS

The Commission Secretary announced the following item:

The Young Community Developers, "YCD", has an immediate opening for a full-time Deputy Director, and they are currently accepting resumes of interested and qualified candidates.

4.0 PRESENTATIONS

Mr. Lewis Harrison, Manager of Water Pollution Prevention/SFPUC and Ms. Kerri Ving, Biofuel Coordinator/SFPUC, were introduced by Mr. Sam Murray, SFPUC/Communications.

They provided a presentation of a project to locate a Biofuel program on the Southeast Community property.

Mr. Harrison provided information that showed oil and grease discharged from homes and restaurants are seriously clogging San Francisco sewers. He stated that the SFPUC is launching a pollution prevention program offering free collection of waste vegetable oil from City restaurants to recycle into biodiesel. He stated that San Francisco fleets will soon run on cleaner burning biodiesel made from the used cooking oils provided by local restaurants.

Mr. Harrison introduced Mr. Eric Smith of Green Depot. Mr. Smith stated that the Biofuel program would benefit the district by providing training and subsequent employment for the neighborhood.

Commissioner Churchwell questioned the viability of such a program when so many other programs had been launched with the promise of training and subsequent employment for the neighborhood and then did not follow through as promised.

Mr Harrison and Mr. Smith both agreed that the process would be arduous but worthwhile because the benefits of the program include reduced sewer blockages, reduced sewer odors, increased public awareness of ecology, and locally available, sustainable fuel, just to name a few.

Mr Smith informed the Commission that his desire was to increase residential involvement. So, starting this holiday season, residents would be encouraged to participate by bringing their used cooking oil from dinners and parties in closed containers so it could be received, settled, filtered and blended with the commercial waste vegetable oil

Benjamin Jordan from Biofuel Recycling presented containers showing the different stages of the recycling process.
The Commissioners thanked Mr. Harrison, Ms. Ving, Mr. Smith, and Mr. Jordan for their presentation. They stated they were looking forward to receiving more information with regards to the training and hiring of BayView residents.

5.0 DIRECTOR'S REPORT

The Director advised that staff is still working on the donation for the Founder Room mural.

The Director reminded the Commission that he would be on vacation beginning Monday, October 15, 2007 and would return to work on Monday, October 22, 2007.

In closing, the Director reported that the mural dedication would be held on November 15, 2007 at 1:00 p.m. He reported that Mayor Gavin Newsom would speak.

Commissioner Brown requested a motion for the acceptance of the report. It was moved by Commissioner Fuentes, seconded by Commissioner Kennedy and accepted unanimously.

6.0 OLD & ONGOING BUSINESS

Commissioner Fuentes lead the Commissioners in a discussion regarding the Founders Mural.

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

The Commissioners identified items for consideration at future Commission meetings.

8.0 PUBLIC COMMENT

Commissioner Brown asked for public comment.

There was none.

9.0 ANNOUNCEMENTS

There were none.

10.0 ADJOURNMENT

The Southeast Community Facility Commission adjourned at 7:00 p.m.

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
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Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
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Gavin Newsom, Mayor

Toye Moses,
Executive Director

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, October 24, 2007 – 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion Of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

AGENDA

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, October 11, 2007** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

Bobbrie Brown
President
Juan Fuentes
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Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie Kennedy
Commissioner
Harrison Parker
Commissioner
Kenneth Sampson
Commissioner

4.0 **PRESENTATIONS** (Discussion)

- Mr. Carlos Garcia, Superintendant of Schools:
- "Continuation Of The BVHP Dream Schools"
- "Academic Achievement Levels for SF Children
- "Extracurricular Programs"

5.0 **STAFF REPORT** (Discussion)

a) Update on Southeast Community Facility Commission activities and operations
b) Update on Southeast Community Facility Founders Mural Dedication
c) Update on SECF Parking Lot Security Camera Installation

6.0 **OLD & ONGOING BUSINESS**

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

Scheduling of items identified for consideration at future Commission meeting. (Discussion)

8.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion)

10.0 **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Thursday, November 8, 2007.**

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For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534

ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT!!!

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

Mr. Carlos Garcia

Superintendent of Schools

San Francisco Unified School District

SPEAKING ON

- **Continuation Of The BVHP Dream Schools**
- **Academic Achievement Levels for SF Children**
- **Extracurricular Programs**

Wednesday, October 24, 2007
6:00 p.m.

SOUTHEAST COMMUNITY FACILITY – ALEX L. PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE – SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS

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MINUTES
Wednesday, October 24, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

1.0 **Call to Order**
Commissioner Juan Fuentes called the Wednesday, October 24, 2007 meeting to order at 6:18 pm in the Alex L. Pitcher, Jr. Community Room, 1800 Oakdale Avenue. He read the Sunshine Ordinance aloud.

1.1. Roll Call:
Commissioners Present: Brown, Fuentes, Churchwell, Jones, Kennedy and Sampson
Personnel Present: Toye Moses, Exec. Director; Joseph Singh, Mgmt. Assistant, John Roddy, Deputy City Attorney

1.2 Consent Calendar: Commissioner Jones moved to accept the Consent Calendar, and seconded by Commissioner Sampson.

2.0 **RESOLUTION (SECFC-2007-88)** Be it resolved that the minutes of the Southeast Community Facility Commission meeting of Thursday, October 11, 2007 were approved as submitted.

3.0 **PUBLIC COMMENT**
3.1 **Espanola Jackson** expressed concern about the lack of awareness of the many health problems in BVHP. Parents are afraid of being cited for their children's absence or tardiness at school; when most often, the reason is that the child is going to the hospital. She asked that the School Board and Commission inform the SFPD or youth guidance agencies of such. St. Luke's Hospital (a part of the southeast sector) has accommodated many of these children, but is on the verge of possible closure. Ms. Jackson felt that St. Luke's Hospital should be retrofitted and not closed from its present location. Support is needed for the BVHP community in dealing with the health services in this area. The matter of closing St. Luke's Hospital will be discussed at a hearing on Oct. 25th at City Hall, Rm. 263.

4.0 **COMMUNICATION**
4.1 **Toye Moses** reported on correspondence received from the Mayor's Office: a) invitation to the State of the Union Address on Monday, Oct. 29th, 1 pm.; and b) memo regarding the Commission's Attendance Record.

5.0 **PRESENTATION:**
5.1 **Carlos Garcia,** Superintendent of Schools reported that SFUSD is trying to focus on three 3 major items and trying to create a strategic plan to address them: a) Student Achievement; b) Accountability - Does SFUSD deliver what it proposes and are they physically prudent in the resources the taxpayers provide? Basically, demonstrating that SFUSD is doing an efficient job with the limited resources received; and c) Access and Equity - Do children really have access to the curriculum and is everyone treated the same?

To address the above issues, Tony Smith was hired to a newly created position called Deputy Superintendent of Instruction, Innovation and Social Justice. Seemingly, the achievement gap is growing in the BVHP and Mission areas. San Francisco has sufficient funds to provide resources to enable the children to become successful. The major goal is getting children to read by the end of third grade. Resources are being wasted if the reading issue is not resolved of "Getting Preschool thru 3rd Graders to read at grade level." A massive effort will be taken to assure that the involved teachers are experts in teaching reading. Most universities do not train teachers to be reading specialists on diagnosing children who cannot read and what to do about it—instead they are taught how to select reading materials. It was not known how children learned to read 20 years ago; but today with the Reading Recovery and other such programs, it can be diagnosed. If a more clinical approach of training teachers to be literacy experts is not taken, the achievement gap will never close.

The low math test scores nationwide for 4th & 5th graders will also have to be reviewed because some students entering middle school do not have the skills to take on more advanced math. The infrastructure will have to be built so that the children can become successful.

Updated data of the following were distributed among the Commission:

- Continuation of the BVHP Dream Schools: The dream schools are doing okay, but not great. More intervention and offering different types of programs that work are needed. **Hoover Liddell** reported that there are 6 dream schools (2 in BVHP and a dream academy; 4 in Mission District). The BVHP stats indicate that there were 625 students in 2005-06, 566 in 2006-07 and 541 for this year—reflecting that the students are decreasing. Mr. Liddell announced that he is on the "Out Migration Task Force of African Americans Leaving SF." Their task is to review housing, jobs, culture, education, safety and security of the African American students in BVHP.

Academic Achievement Levels for SF Children: The API (growth of schools determined by the State) reflected that since 2005, the schools lost points last year. The AYP (number of proficient students and no child left behind) reflected that the students are either far below basic, proficient or advance. A student has to be proficient or advance to meet the "No Child Left Behind." It is anticipated that by the year 2014 every student in the country will be proficient and not be left behind. San Francisco is the highest AYP scoring of the large urban areas in California, including Los Angeles, Long Beach, San Diego, Sacramento and Fresno. The African Americans performed the lowest; however, issuing standard -based report cards made improvements. The programs not improving will have to be revisited to determine what can be done differently.

- Extra Curricular Programs: **Trish Bascom** reported that there are numerous After School Programs in the City (60 in elementary and every middle and high school). George W. Carver, Willie Brown, Bret Harte, Paul Revere and Malcolm X schools in BVHP offer after school programs (providing services to about 100 students daily). Elementary schools meet 5 days a week and are broken up into 3 components: 1) Academic Enrichment; 2) Recreation; and 3) Arts Enrichment. Middle & high schools meet 3 days a week and follow the same pattern. Programs are free; however, slots are reserved those who are below basic level to receive tutorial help. Teachers are placed in charge of preparing lesson plans for specific children and providing the District with data to support academic progress. One high school has a wellness center with resources for youth, e.g. mental health services, teen activities, tutoring, substance abuse prevention, etc. There is a deacon who provides family resources. The District is working closely with Community of Opportunities to provide and integrate services. Project Achieve (high school to college career plan) is located in 2 high schools featuring college visits with students and family. From entrance to high school, plans are mapped out in terms of which college to enroll in and what it would take to get there. **Mr. Garcia** noted that the Drop-In Center has started in BVHP and is housed at the YMCA, i.e. if a police officer notices a child truant from school, they are brought to the YMCA (instead of being arrested), and staff will notify their parents or an adult.

Commissioner Brown wanted to know "If the students in the after school program are provided with academic homework?" **Ms. Bascom** replied "Yes," one-third of the program is academic enrichment or tutorial. A list of homework assignments is generated so that teachers and aides can assist. Homework completion is a large factor. Reports from data, parents and teachers reflect that students who attend the After School Program have increased their homework completion. Specific skills that are making it difficult for students to achieve, such as reading or math, are also worked on. **Commissioner Brown** asked "How are the students selected for this program?" **Ms. Bascom** replied that "This is a voluntary program and teachers or aides working with students may encourage them to attend. In each school, there is a Student Success Team (students having some challenges or are not quite achieving to their maximum). In such cases, the school personnel meet with the families to discuss the possibility of the program. Another hour is added in the Dream Schools to complete homework and/or work on other skills.

Commissioner Jones was glad that something is being put in place for teachers to be trained to teach reading. There are a lot of new teachers and principals. "What is happening to ensure that the principals know what is being taught as it relates to reading?" In essence, to understand it and to be able to enter a classroom to evaluate the instruction. **Mr. Garcia** replied that "This year, a leadership academy was started in the school district on training principals how to be effective (partnership with school alliance involving Berkeley and Stanford universities)." He spoke more on the relationship of a successful principal with the school and its teachers.

Commissioner Jones commented on the achievement gap not narrowing, but broadening. Many reasons for children not achieving are: 1) Parental accountability – Adopt policies where parents are more responsible and accountable for getting their children to school. 2) Health issues – Awareness of children who have health problems because they are not prepared to learn under these conditions. There is a growing epidemic in this area as it relates to obesity and diabetes. Obesity in children causes low self-esteem and illness. Commissioner Jones asked, "Are there programs provided by the school health services to support the staff with this problem that is prevalent in children?"

Commissioner Jones expressed concern about the food children are eating and schools that have landscaping areas where health education can be provided, but are not being utilized (plant gardens so children can make their own vegetable salads, etc.). She wanted to know "What is SFUSD doing to assist the schools that have those areas to help the children?" All of this works together and ties into improving the achievement gap and closing it. **Mr. Garcia** stated that the City is fortunate because "Prop A" was passed in terms of placing gardens in schools by using available resources. The City is considered having the strictest food standards nationwide of any school district. In creating a more physically fit environment, salad bars are being placed in high and middle schools from funding received through the City and Prop A. A portion of the Prop A monies is allocated for hiring physical education teachers, which will make a huge impact on the schools; in addition to the wellness center, hiring nurses, etc. The City has been very helpful in assisting SFUSD to provide some services that the school district cannot provide.

Ms. Bascom remarked on the obesity and physical activity: PE teachers are being placed in elementary schools to train teachers how to run physical education programs, aerobic activities, etc. Kaiser Permanente is featuring a new play for 5th graders on obesity and physical activity at the Moscone Center during the American Academy of Pediatrics Convention. The California Nutrition Network (funded thru the State) does nutrition lessons in schools: Going from the garden (where they grow it) to the table (where they learn how to cook it and then eat it); food that they normally would never have eaten. SFUSD is working with ING the financial planner, e.g. a middle school last year had 3,000 students running in the pre Bay to Breakers, "Run for ING"—hopefully this year there will be 5,000 participants. Staffs are the role models and are encouraged to participate and demonstrate wellness to the children. SF is rated one of the highest urban cities for television watching for the students (about 45% of the children watch 3 or more hours per day—correlating to obesity). A turn-off TV campaign has started and there are posters throughout the city. It is being taken seriously and is being addressed (last results showed a 35% drop).

Commissioner Jones asked "Was there representation from the principals of the southeast part of the City at the summer seminars sponsored by the Prop A monies? **Ms. Bascom** replied that this was open to anyone who wanted to participate.

Deedee Desmond, School Reform in the SFUSD has been working around issues of building the capacity of leaders and teachers to better serve the students who are underserved. There is a major effort this year to train all administrators and many teachers in "Cotillion Linguistic Relevant Peleguigy." Dr. Shoki Holly runs a school in Los Angeles with a 100% African American student body and has an API of almost 800. Ms. Desmond praised the students for their motivation of learning, passion for education, engaging instruction and absence of negativism. After visiting the school with some of her colleagues, Ms. Desmond was motivated to make this happen with more schools in SF. Dr. Holly is working with the SFUSD School Reform this year. Ms. Desmond explained the School Reform process where Dr. Holly and Dr. Lamoan were keynote speakers. Both advocates delivered the statement that Superintendent Garcia reinforces "The people in charge of the schools and the classrooms have to have the capacity to serve the students better." Dr. Holly will be returning 4 times thru the year to work with all 300 administrators and will run a series of workshops for all of the contents/instructional specialists and about 100 teachers. He is also working with 4 schools—onsite are Willie Brown and Paul Revere. It is far from perfect, but the difference when teachers have a different focus and capacity for structuring classrooms so that more children are engaged, passionate and learning is very powerful. **Mr. Garcia** concurred that the school in LA has inspired SFUSD that this can be done, and from the stats—it is possible, e.g. Bret Harte did extremely well by their test scores this year

Commissioner Kennedy asked "What criteria is used to encourage a child that is handicap verses a child that needs to be challenged?" **Mr. Garcia** felt that the biggest problem is that children are not challenged enough. They are being educated to a world that does not exist. Technology in elsewhere compared to SF schools is exciting because children love technology, but it is only a tool. This is why the SFUSD is doing culturally relevant instruction. If a student is not valued by what they bring to school, how are they going to be successful? Every child has language and something they can offer to the classroom. Mr. Garcia gave examples of the negative criticism students encountered when using a certain terminology, and how this could turn into a positive by using standard English (more was said on the topic of being bi-lingual and being able to speak standard English). There are special ed and a lot of different issues that need to be addressed. Children should not be labeled "Special Ed" because they are bored or because they are a discipline problem. Most often, it is a discipline problem because of boredom or not challenged enough; the district has to take some of that responsibility. Mr. Garcia expressed support of the truancy letter that District Attorney Harris circulated. It is not always the fault of the student; and if the district is part of the problem, then they need to fix it. He spoke further about his experiences with various school districts and concluded that "The schools need to be made relevant to young people otherwise they are not going to be successful."

Commissioner Kennedy spoke of the increase of dropouts. She believed this was due to the extra curricular activities being removed from the schools. **Mr. Garcia** stated that "No child left behind" is contradictory because in reality, there will be a whole generation that will to be left behind. In the past, it was meaningful when children were allowed to take extra curricular classes; but the system has eliminated them and focused strictly on academics. SFUSD will be working on trying to restore these classes back into the classroom. Voc-Tech is not what it was, e.g. graduating from high school, completing a certain vocational education skill, and seeking employment opportunities. There are schools nationwide still providing this. Math and all the basics can still be taught, but done in a different way; and that is sorely lacking in San Francisco. Mr. Garcia felt that this needs to be created and it is doable. He is going to start a campaign to bring the district up to date (it is about 12 years behind in technology). Every parent ought to be able to go on-line today or pickup a phone and find out their child's progress, e.g. attendance, homework assignment, etc. The reason for the lack of technology is the cutbacks, which are at the expense of the children. It is going to take a $23 million investment and then later $13 million a year to make this district start-of-the-art (every teacher having a laptop). This district is at least 12-15 years behind other major schools districts in the nation—this is unacceptable and something needs to be done.

The infrastructure on the district building is improving and a wide area network needs to be setup. Mr. Garcia explained what the installation process entailed and gave comparisons on how out-dated the district computer system was. It is a disgrace that students are not able to access their own information through the school. This is the kind of world they are going to live in and the district needs to provide it. Prop A, has helped in terms of improving the appearance of facilities, but there is no technological infrastructure. A strategic plan will be laid out for implementing this. The district has a long way to go, but with the Prop A funds, this year 50 projects were done and next year there will be 31 projects

Commissioner Fuentes asked "Does the district have a policy in regards to recent immigrants or undocumented—do they have equal and guaranteed access to services as do other students? How does the district protect undocumented parents and children who are in the school district? There is a large influx of immigrants nationwide; and there are some harsh policies that the Bush Administration is placing on immigrant communities. He wanted to know if there was anything that connects or protects these families? **Mr. Garcia** replied that most school districts do more to protect these children—it is of no concern where they came from. The children are not going to get punished—they did not make the decision to be here. The students are welcome and SFUSD is able to provide lots of services, e.g. translation, health, etc. Everything that the district puts out is done in at least 3 languages, English, Spanish and Chinese. Some bilingual programs are also available for parents. The number one goal is to teach English and get the children to learn it as quickly as possible—other languages are supported, but at the same time, all the testing (no child left behind) are done in English. He felt that the biggest problem is the high schools needing better support mechanisms. The chances of non-English speaking high school students graduating or being successful is very nominal—this is a real big challenge. Also, there are many Spanish-speaking children who are illiterate in Spanish. It is very complex because people assume that everyone entering school has a formal education, which is not the case. It is not uncommon to see children from other countries that never attended school.

Commissioner Fuentes wanted to know about the Charter or Independent schools. How do those schools link with the district or are they independent? **Mr. Garcia** replied that the Charter schools are fairly independent and research indicates that, statistically, they do not do any better than public schools.

Dr. Moses mentioned that the migration of African American families out of BVHP is alarming. He expressed concern about the Youth Guidance Center and issues the youth faces after being released. He would like to see the program that SFUSD had at YGC continue. Are there plans for SFUSD to educate some of these who are incarcerated? **Ms. Bascom** replied "Yes," there is a program called "Woodside Learning Center" at YGC and a comprehensive high school that students can makeup their credits. The GED Program is offered on-line where enough credits can be obtained to achieve their GED. She noted that the GED Program is not for only the incarcerated, but also for those who have been adjudicated and/or released, where they can return to the system. **Mr. Garcia** would like for SFUSD to offer all its high school courses on-line. This is very important for those individuals having trouble passing the graduation exam. Most colleges are offering all their courses on-line. **Mr. Garcia** gave examples of Las Vegas school district (Clark County) and how they have advanced through computer access. **Dr. Moses** announced that the High-risk High School Student Program that is offered at SEC will have to vacate the premises. They did not provide some safety issues that were requested of them. Dr. Moses asked for assistance in referring other high-risk programs offered in the community.

6.0 PUBLIC COMMENT

Commissioner Brown opened the floor to public comments.

6.1 **James Calloway** was delighted about the slight improvement of the achievement gap for African Americans. Expressed concern about the African American youths attending high schools outside of the area not progressing as well as those attending schools in BVHP. What is being done about those children? The students in the impoverished areas are getting more attention and the others are not because they are small in number. In the last 2 years, there has been a 30% drop rate of African American certificated staff and Para-professionals. About 10 years ago, there were at least 4 African American principals in the high school level; and at least 3-4 at the middle school level. Currently, there are no African American principals in the middle school level. Mr. Calloway felt that if this community is trying to improve the quality of education, then the youngsters need to see African American role models. This has diminished and needs to be followed up that more African American principals to be restored (support from an administrative level in the middle schools). **Mr. Garcia** replied that this is a critical issue and he will look into it. He further gave examples of high schools in the city that took responsibility and took data of African American students to find out how it is that they were not successful. The staff created groups to support the students, and as a result, the test scores for African Americans last year improved tremendously. This was a role model for various schools to see that something can be done about this. The other schools have created support networks to help the youth to become successful. Another big issue is buses that transport students from this area are always late. In closing the achievement gap, there has to be an end to the excuse of "the bus being late." However, it is exciting to see that all high schools are taking the achievement gap seriously by having counselors, staff and other students involved in the tutorial, after school enrichment, etc.

6.2 **Heidi Hardin,** Director of Children's Mural Program has served all 5 elementary schools in BVHP for the past 15 years (3rd thru 5th grades—about 5,000 children). Teaching them the power of creativity and stewardship in the planet. They teach an environmental science curriculum using painting. Murals are displayed throughout the neighborhood at many popular buildings; in which the children have their artwork mounted as a permanent contribution to the beautification of their neighborhood and a part of their civic involvement. They stress in this curriculum the redevelopment and cleanup of the hunters point shipyard. Many of the children are going to have permanent ceramic tile murals at the shipyard as part of their contribution of their creativity to the community and their creative ownership. There are a lot of people moving out of the area because they do not feel welcome. There is a big transformation happening in BVHP at this time and the curriculum needs to be expanded from elementary to middle and high school They have introduced the Teen Mural Program at one of the high schools and have been working with a middle school to re-integrate the messages that they carry about the environment "Healthy air, water, soil" means healthy plants, animals and people. The expansion was also mentioned because of health issues concerning obesity, diabetes, asthma, and the kinds of behaviors that make children not engage in their neighborhoods—and also the safety issues that make them feel unsafe to play outside. She will follow-up on this effort with the appropriate persons in the district to offer this information throughout community that "The southeast sector, the most impacted area of the redevelopment zone for the hunters point shipyard has 550 acres of waterfront property becoming available. Residents in this neighborhood will have first opportunities for home ownership, business ownership, various types of special training and entrepreneurship. The youth will to be informed to be on the receiving end to get jobs of cleanup and reused processing, which have been underway for more than 15 years. It will take another 20 years for completion. These opportunities are there for these children, but without someone to advocate for them, avenues of informing them and the school's support in educating them—they cannot access it She asked for support in this matter.

6.3 **Harrison Parker** stated that in the sense of trying to level the field of education, in the sense of fairness and without present resources, he suggested the concept of rotating all the teachers and principals on a 5-year plan. **Mr. Garcia** was against that idea and replied, "The children deserve people who want to be with them." Teaching is teaching but not everyone works with all children well—this would be a disservice to some of them. They like stability and schools need stability. The biggest challenge today is trying to keep the staff together—those that stay together 5 or more years show incredible results--no turnover. It is assumed that the better teachers go to certain places. Mr. Garcia clarified that this was an erroneous assumption. He gave an example of a high school he visited where the students had high GPA—it did not mean that those teachers were the best compared to others in the city. A teacher has to have a passion for teaching to be a good educator. People who are committed to making a difference for children are the ones needed at the schools. Teachers, who do not want to be at a school because they feel those students cannot succeed, should not be in the school system.

6.4 **Gloria Wardell-Hampton,** Director of Joshua Marie Cameron Academy (a non-public school) wanted to know how many non-public schools has the Superintendent of Schools visited since he took over this position? **Mr. Garcia** stated that he has visited several charter schools. SFUSD has over 110 schools and he owes it to those schools to be there first—so until he finishes those schools, he will not visit the outside schools. He has been to about 40 schools randomly and tours the classrooms while school is in session. He has worked every grade level in public education and knows what is expected. He assured Ms. Hampton that when he completes his visit of the SFUSD schools he would like to visit her school. Ms. Hampton spoke more of her disapproval of the non-exposure of her school by SFUSD.

6.5 **Julia Alderete** spoke about the teacher retention problem in California, especially in SF. She spoke about the issue of the colleges not preparing the teachers to teach reading and trouble with teacher retention. If the goal is to provide equity and raise student achievement, but there is a large turnover of new teachers, "What is the district action plan for supporting these new teachers if they are not getting it from their career preparation? And making sure that the children are not suffering because the programs are not preparing the teachers. **Mr. Garcia** stated that the reality is if there is not a support network for new teachers—they are not going to make it. The new Deputy Superintendent and new person in charge of Instruction and Professional Development, Francisca Sanchez were recruited for this purpose and they have created programs that support teachers. This will be effective next month. In this year's negotiations for the teacher's contract, SFUSD is able to pick 25 schools (the neediest schools) and personnel can be hired anytime for vacancies. In the past, the problem was that SFUSD was the last to hire and usually after going thru the process of placement, all the talented teachers were gone. Today, when there is an opening, SFUSD will allow 25 of the neediest schools to go out and hire people anytime during the year, including hard to place positions, such as special ed, math, science, physical ed and counseling. **Mr. Garcia** believes that teachers should get paid more for working in certain places. **Commissioner Jones** was informed that within the past week, 2 teachers have left the schools in BVHP (2nd and 3rd grades). Teachers are needed in those classrooms. She requested follow-up on filling those vacancies.

6.6 **Sheryl Perkins** spoke of her background as a teacher and a program offered by the school district in the 70's called "The Career Opportunity Program." 20 people from BVHP and 20 from Mission District were trained to become teachers and this program afforded her the opportunity to become one. She wanted to know if a program similar to this could be restored to assist Latinos, Blacks or Pacific Islanders in obtaining credentials for teaching. She suggested recruiting young people from the community who have a desire and giving them chance at a career. There are 3 teachers who went through that program successfully for 5 years, obtained a credential and are still teaching in the SFUSD. **Mr. Garcia** noted that the newly hired Human Resource person for SFUSD has a lot of experience in developing those types of programs. Another program is called "Grow Your Own" which he would like started in this BVHP and the Mission areas (helpful in working with the universities). The "SF Promise" is starting and a great idea is linking a teaching academy to this, where any child (starting from the 6th grade) who makes it—is most likely assured to be admitted to college. The Grow Your Own Program also hires parents to be teachers (Las Vegas has done this by sponsoring parents who had some schooling). About 100 parents each year enter the program and they emphasize on getting underrepresented minorities to enter that program—it has been very successful. SFUSD is sending a team to Las Vegas to replicate that here and assist with getting credentials, especially since there is a huge population of volunteers in SF (The SF Volunteer Program).

6.7 **Doris Vincent**: Stated that she was a volunteer at Malcolm X in that volunteer program. The problem the volunteers had was the lesson plans—same concept as "No Child Left Behind". This is creating more children left behind because the teachers are not sharing their lesson plans with their volunteers. Ms. Vincent suggested that if the principals could make sure this happens, a far better job could be done. An example of an incident that occurred in a high school was given. **Mr. Garcia** replied that the problem with the an organization is having to depend on everyone, unfortunately, people are people and they have to be dealt with individually. You do not have to retain children in high school because the credits reflect their grades. If they do not have enough credits, it does not matter because they cannot graduate and it is all dictated by whether they pass the high school proficiency exam. He apologized for the incident that occurred—this is not the type of customer service and support for students. There has to be some type of intervention. He gave an example of an expulsion case in which the student had a report card for two years of all "F's" and 70 days of absences each school year. If someone would have intervened—perhaps it might not have gotten to that point. Now that there are resources to hire counselors, this could have more focus. The School Board and Mr. Garcia have discussed this and concurred that this cannot happen. **Ms. Bascom** noted that a foster youth program does exist to provide tutoring for children in foster care. In the past, only youth in group homes were accepted, but today, it is open to any child who is in the foster-care system. Persons needing more information were asked to contact Ms. Bascom's office or the foster care youth coordinator at 242-2615. Tutors and interns who provide counseling are available to assist these students. SFUSD is actively trying to work with the foster youth population because they are most at risk at times.

Commissioner Brown extended her appreciation on behalf of the BVHP community and the Commission to the Superintendent of Schools and his staff for their informative presentation.

7.0 DIRECTOR'S REPORT:

7.1 Commission Personnel - **Dir. Moses** reported that they are short of staff and it has been difficult to continue to function. The newly hired secretary has requested a family medical leave from October 22nd thru November 26th. He will try to see what can be done for the 5 weeks or more. **Commissioner Churchwell** asked if the secretary was ill or on vacation, and is there a time limit? **Dir. Moses** explained the Civil Service process; and will obtain more information on the subject.

7.2 Budget - Instruction for fiscal year budget is out and the baseline budget is due to the General Manager by November 16th.

7.3 PUC Personnel - Appointment of Tommy Moala as Acting General Manager. Tom Franza, the Manager of Operations for PUC Wastewater has retired. He has been very helpful to this Commission, and perhaps he could be invited to speak to the Commission at a future date.

7.4 Founders Mural - **Ms. Hardin** reported that Santee has almost completed the signage. They have applied to do the mural that will wrap around the initial 5 Commissioners. She thanked Commissioner Brown for the letter of application and expects a response soon. **Dir. Moses** announced that the Mayor has tentatively agreed to perform the mural dedication on Thursday, November 15th, in front of the building, at 1 pm. Invitations have been sent to former mayors Art Agnos who was the first mayor to appoint the Commissioners and Willie Brown who was the Speaker of the Assembly during that time. The cooperation of the Commission and involvement of the community was requested. The Planning Committee will meet on Friday and everyone was encouraged to participate. A program will be in place similar to the Alex Pitcher dedication ceremony.

7.5 Commission Attendance Record – The Mayor has asked for the report, which was due September 18th. He wants to know if there are 24 commission meetings per year and how many members attend. This report is due as soon as possible. Notices were sent to all the City Commissions. **Commissioner Jones** wanted to know "If the attendance report had to identify the types of absences, e.g. illnesses or other?" Dir. Moses believed it would be included under "Absences with excuse."

7.6 State of the Union Address – The Mayor has extended an invitation to the Commission to attend this event on Monday, October 29th (information was circulated). Dir. Moses asked that Commission RSVP by the following day.

8.0 OLD & ONGOING BUSINESS

8.1 **Dir. Moses** noted that staff was directed by the Commission to invite Mr. Ford, General Manager for Muni to give an update. Information was received that he is ready to meet with the Commission. The secretary will be contacted for confirmation of a Commission meeting date.

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

There was no new business introduced at this time.

10.0 ANNOUNEMENTS (Discussion)

10.1 **Joe Singh** announced that the Public Safety & Outreach Committee will be meeting on Monday, October 29th, at 11 am.

11.0 ADJOURNMENT

The meeting adjourned at 8:15 pm.

Respectfully submitted,

____

SECFC Staff

Bobbrie Brown
President
Juan Fuentes
Vice President
aesar Churchwell
Commissioner
ouise Jones
Commissioner
illie Kennedy
ommissioner
arrison Parker
Commissioner
enneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executve Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, November 8th, 2007 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion Of an agenda item by completing an information card and submitting it to The Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

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AGENDA

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, October 24th, 2007** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

4.0 **PRESENTATIONS** (Discussion)

5.0 Report on Health and Housing Ad Hoc Committee meeting held on 10/16/2007 by Commissioner Louise Jones.

6.0 STAFF REPORT (Discussion)

a) Update on Southeast Community Facility Commission activities and operations
b) Update on planning of Southeast Community Facility Founders Mural Dedication event
c) Update on SECF Parking Lot Security Camera Installation

7.0 **OLD & ONGOING BUSINESS**

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

Scheduling of items identified for consideration at future Commission meeting. (Discussion)

9.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10.0 **ANNOUNCEMENTS** (Discussion)

11.0 **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Wednesday, November 28th, 2007.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Donna Hall, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Donna_Hall@ci.sf.ca.us.**

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.

2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.

3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

Meeting Information

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MINUTES
Thursday, November 8, 2007
6:00 P.M.
1800 Oakdale Avenue
San Francisco, CA 94124

1.0 CALL TO ORDER

1.1 Commissioner Bobbrie Brown called the Thursday, November 8, 2007 meeting to order at 6:07 pm in the Alex L. Pitcher, Jr. Community Room, 1800 Oakdale Avenue. She read the Sunshine Ordinance aloud.

1.2 Roll Call:
Commissioners Present: Brown, Fuentes, Jones, Kennedy and Sampson
Personnel Present: Toye Moses, Exec. Director; Joseph Singh, Mgmt. Assistant

1.3 Consent Calendar: Commissioner Kennedy moved, seconded by Commissioner Jones to accept the Consent Calendar

RESOLUTION (SECFC-2007-88) Due to the shortage in staff, the minutes of Wednesday, October 24th were not available for review.

2.0 PUBLIC COMMENT

Samuel Murray, SF Public Utilities Commission announced:

2.1 SFPUC meeting will be here next Tuesday, November 6, at 6 pm. An invitation was extended to the SECF Commission and appreciation of allowing SFPUC use of the community room.

2.2 The 9910 Program has been redone. The testing and interviews are completed. Persons in the community who have been hired will be announced the following week. It is a mitigation measure for this neighborhood and persons are being screened for residency. If all the paperwork is in tact, they probably can be introduced at the next meeting.

2.3 He enjoyed the experience of working with Dir. Moses and Mr. Singh regarding the mural project. He commended Dir. Moses for his leadership in keeping the project afloat. SFPUC will assist in the cleaning of the front and make sure parking is available for dignitaries.

Commissioner Brown encouraged those Commissioners who are available for SFPUC meeting to attend.

3.0 COMMUNICATIONS (Discussion)

3.1 **Dir. Moses** apologized that the minutes were not ready. As explained previously the secretary is on family medical leave. SFPUC has been contacted for assistance and Liz Palega who was the former Commission Secretary has been contracted. Due to prior commitments, she can only transcribe the minutes, but she cannot attend the meetings. Once the minutes are received, they will be forwarded to the Commission.
3.2 Letter from the President of PAC (Project Area Committee for Bayview).
3.3 Invitation for the Founders Mural Dedication Ceremony. It is hoped that there will be a full Commission participation. All the former commissioners have been contacted and Mrs. Pitcher—who said she would attend. A large response is expected.

4.0 PRESENTATIONS (Discussion)

No presentation was given.

5.0 HEALTH & HOUSING COMMITTEE (Report & Recommendations)

Commissioner Jones reported that the committee had a very productive meeting last month. The next meeting will be Tuesday, November 13th. She gave an overview of what transpired at the meeting (notes were provided for the Commission to peruse). It was discussed and agreed upon to keep the event focused on the health issues rather than including public safety. Committee members met with the principals at Bret Harte, George Carver and Charles Drew. There were some suggestions made by the principal at Bret Harte, Ms. Franklin to provide incentives at the health fair by having nutrition, cooking, gardening education; and introducing on-going health exercise programs. Dr. Nadine Burke was at the meeting and spoke about "Policies as it relates to the food in the schools." The committee will be working very closely with Dr. Burke on this. Dr. Gally was not able to attend the meeting, but expressed his interest in being an active part in the committee. Dr. Hunnicutt commented on more educational programs in the community—promoting careers in medical health related field. She also suggested inviting well-known individuals as keynote speakers. Commissioner Jones reiterated the need to promote and follow through with creating the gardens at the 3-targeted schools. Resources are being sought for this project. The suggested festival name will be "Healthy Bodies, Healthy Minds, Families First." There was some discussion on having sub-committees to focus on publicity, the guest program, vendors and informational handouts (to be finalized at the next meeting). The action plan is to follow-up on the initial conversations with the schools. Two of the schools were unable to have their nurses or principals present; however, they will have representation at the next meeting. The nurse from Carver was at the meeting and she has been very successful in working with health fairs. Dr. Hunnicutt will follow-up on information regarding a mini grant/fund for the gardening project. A list of potential keynote speakers will be generated at the next meeting. The committee is moving forward with their plans.

MOTION *Moved* by Commissioner Jones, *seconded* by Commissioner Kennedy to accept the Committee Report. **Motion passed unanimously to accept report as presented.**

6.0 STAFF REPORT

Dir. Moses reported:

6.1 They are still short staff with the absence of the Commission secretary.

6.3 Mayor Gavin Newsom will not be able to attend the dedication of the Founders Mural, but will send a representative. Former Mayor Art Agnos will also not be able to attend, but will send Claude Everhart to speak on his behalf. Donations have been solicited to help with the food and Decorative Plants will assist with the plant arrangements. As previously mentioned, the event is scheduled to be outside, but if it rains, it will be in the community room. Calvin Hayes, Director of BDI has offered to donate food. Rev. Calvin Jones called and said he will not be able to attend, but will send a pastor to say the prayer.

6.4 The installation of the safety camera is still in progress.

MOTION: *Moved* by Commissioner Jones, *seconded* by Commissioner Brown to accept the Director's Report. **Motion passed unanimously to accept report as presented.**

7.0 OLD & ONGOING BUSINESS

There was no old or ongoing business to discuss.

8.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

8.1 **Dir. Moses** announced that Mr. Ford, Director of Muni would not be able to attend the next Commission meeting because of his busy schedule. He will be glad to attend a meeting next year in January. **Commissioner Brown** expressed disappointment that Mr. Ford could not be present because there were issues to be discussed about the service this community is receiving from Muni. It is being proposed for BVHP "the removal of benches from the islands" (sometimes the wait between trains is 45 min.); and "the problem with a lot of the Muni cars that is affecting a lot of people." Perhaps another Muni rep can meet with the Commission. **Dir. Moses** will convey this message to Mr. Ford requesting a representative.

8.2 **Dir. Moses** suggested inviting Mr. Tommy Moala, Acting General Manager for SFPUC Wastewater to the next Commission meeting to get acquainted.

8.3 **Commissioner Kennedy** suggested that Mr. Fred Blackwell, New Director of the Redevelopment Agency also be invited. After the first of the year, the Housing Authority will have a new Director.

9.0 PUBLIC COMMENT

There were no public comments at this time.

10.0 ANNOUNCEMENTS (Discussion)

10.1 **Commissioner Kennedy** circulated the calendar for the Citizens Advisory Committee meetings in November 2007. She announced that there is a meeting excluded on the calendar regarding the artists, on Nov. 14th, in Building 101 at the shipyard, 6 pm.

Commissioner Brown thanked everyone for their attendance and announced the next meeting scheduled for Wednesday, November 21, 2007, 6 pm.

11.0 ADJOURNMENT

The meeting adjourned at 6:35 pm.

Respectfully submitted,

SECFC Staff

Bobbrie Brown
President
Juan Fuentes
Vice President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie B. Kennedy
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, November 28th, 2007 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion
Of an agenda item by completing an information card and submitting it to
The Commission Secretary. Requests are given 'first come first serve'.
Priority and speakers may be limited to three minutes.

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AGENDA

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, October 24th, 2007 and Thursday, November 8th, 2007** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

4.0 PRESENTATIONS (Discussion)

-**Tommy Moala**, Acting Assistant General Manager, PUC Wastewater Enterprise.
TOPIC: PUC/Wastewater Enterprise and its vision for the Bayview Hunter's Point residents.

4.01 -**Nathaniel Ford**, Executive Director/CEO SF. Municipal Transportation Agency
TOPIC: Update on the Third Street Light Rail Project.

(continued)

5.0 **STAFF REPORT** (Discussion)

a) Update on Southeast Community Facility Commission activities and operations

b) Update on the SECFC Founder's Mural Dedication on November 15, 2007

c) Update on the PUC/SECF budget for 2008-2009

6.0 **OLD & ONGOING BUSINESS**

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

Scheduling of items identified for consideration at future Commission meeting. (Discussion)

8.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion)

10.0ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Thursday, December 13th, 2007.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Donna Hall, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Donna_Hall@ci.sf.ca.us**.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.

2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.

3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

ANNOUNCEMENT! ANNOUNCEMENT! ANNOUNCEMENT!

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

Mr. Nathaniel P. Ford, Sr.
Executive Director/CEO
San Francisco Municipal Railway (MUNI)
"Third Street Light Rail Project Update"

Mr. Tommy Moala
Acting Assistant General Manager, PUC
Wastewater Enterprise
"PUC /Wastewater Enterprise and its vision for the Bayview Hunter's Point residents"

Wednesday, November 28th, 2007
6:00 p.m.

SOUTHEAST COMMUNITY FACILITY
ALEX L. PITCHER, JR. COMMUNITY ROOM
1800 OAKDALE AVENUE – SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS

PLEASE PARK YOUR CAR ON THE STREET - DO NOT PARK IN THE COLLEGE PARKING LOT.
FOR MORE INFORMATION, PLEASE CALL COMMISSION SECRETARY, SECFC AT (415) 821-1534.

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Approved

MINUTES
OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, NOVEMBER 28TH, 2007 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER AND SUNSHINE ORDINANCE ANNOUNCEMENT:

Commission Vice-President Juan Fuentes called the Wednesday, November 28, 2007 meeting to order at 6:15 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue and announced the Sunshine Ordinance.

1.1 ROLL CALL

6:17 p.m. Commission Secretary – Carla Vaughn

Commissioners Present: Fuentes, Churchwell, Kennedy, Sampson, Brown

Commissioners Excused: Jones

Staff Present:
Toye Moses, Executive Director
Carla Vaughn, Commission Secretary
John Roddy, City Deputy Attorney

1.2 CONSENT CALENDAR

Commissioner Kennedy moved to accept the consent calendar and it was seconded by Commissioner Churchwell

a) The minutes of the SECF Commission meeting of Wednesday, October 24, 2007 and November 8, 2007 were approved.

2.0 PUBLIC COMMENT

None.

3.0 COMMUNICATIONS

The Commission Secretary announced the following items:

Emergency City Hall Toy Drive: Bins will be located at any entrance of City Hall from 8am to 6pm. Questions can be directed to the Mayor's Office of Neighborhood Services.

BAYCAT Winter Celebration & Open House on Thursday, December 13th from 5pm – 7pm at 2415 Third Street, Suite 230, San Francisco, CA.

Reminder memorandum notating the final commission meetings of 2007 scheduled on Thursday, December 13 and Wednesday, December 26.

Confidential list of Commissioners phone numbers and addresses.

Lennar Urban and San Francisco Redevelopment Agency invitation to the Hunters Point Shipyard Small Business Networking Mixer at Jewel Restaurant – 5251 Third Street, San Francisco – Thursday, December 6, 2007 – 6pm to 8pm.

Commissioner Fuentes acknowledged the arrival of Commissioner Brown.

4.0 PRESENTATIONS

Commissioner Fuentes introduced Nathaniel Ford, Executive Director/CEO SF Municipal Transportation Agency who provided an update on the Third Street Light Rail Project

Mr Ford stated that defective benches on the T-Line had been removed and would be redesigned.

Mr Ford reported that although it started out rocky the T-Third Line had stabilized. He advised the Commission that MTA was committed to the third street corridor and to the community.

Commissioner Fuentes thanked Mr. Ford for his presentation and opened the floor to the Commission for questions.

Commissioner Kennedy thanked Mr. Ford for attending the meeting and providing his report. She stated that she saw Ms. Vincent, a senior resident of the BayView, who was concerned about the benches that he had mentioned.
Commissioner Kennedy advised that she would let Ms. Vincent know that the benches had been removed only because they were defective. Commissioner Kennedy added that Ms. Vincent had stated that the benches were too low for the senior citizens.

Mr. Ford advised that the bench height would be addressed for the seniors.

Commissioner Brown thanked Mr. Ford for returning to the Commission and had a question regarding the N-Judah line. The Commissioner stated that there was frequently a 20 minute wait going and coming, and wondered if something was going on that caused it, and if Mr. Ford was aware of the issue.

Mr. Ford stated that he was aware of the situation and steps were being taken to eliminate the wait time. He mentioned the possibility of implementing a pre-pay system for the line, which would eliminate the need of the driver to collect fares, which slowed down the travel time during the busiest commute hours.

Commissioner Fuentes recognized Commissioner Sampson, who thanked Mr. Ford for coming before the Commission, and had two questions. His first question was, "How much has the rider-ship gone up since we introduced the T-Line and eliminated the 15? And secondly, have there been any accidents and if there have been, what measures have been taken to make sure that people are safe? I'd hate for us to have an accident and then start some measures."

Mr. Ford stated that this was a very good question, rider-ship was up, and there had been only one serious accident

Commissioner Fuentes asked whether there were any figures on the hiring of the personnel since the T-Rail went into operation and also, in terms of the training program, and who are you working on hiring and what are the numbers for that?

Mr. Ford responded that training and hiring were ongoing.

Commissioner Fuentes asked of the figures given how many were from the community, because that's what folks would be concerned with.

Commissioner Kennedy stated that today she heard the Mayor talking about putting a freeze on hiring and she wanted to know if that affected Muni.

Mr. Ford said yes it did.

Commissioner Kennedy said she wondered since Muni generated most of its income and was not dependent on the city for it's income.
Mr. Ford stated that Muni gets a pretty good portion from the city.

Commissioner Brown asked how Muni was being affected in terms of staffing with retirements, because a great number of the drivers are probably now at retirement age.

Mr. Ford responded that was 100 percent correct.

Toye Moses thanked Mr. Ford and stated that the concern of the commission was really the employment rate.

5.0 PUBLIC COMMENT

Alma Robinson, Director of California Lawyers for the Arts stated that yesterday she attended a request for qualifications bidders conference that was put on by the Department of Children, Youth, and Families. Ms. Robinson advised that they were starting a service learning initiative in partnership with the unified school district around the theme of environmental jobs and service learning opportunities. Her two part question was, "What is Muni doing in terms of green tech and the transportation system, and would there be internships for young people, especially from this community that would be involved with environmental issues and Muni, and is there a way for this to fit in with a service learning curriculum in the high schools and middle schools.

Mr. Ford stated that tomorrow he would be announcing with the Mayor that the Muni green bus fleet is now 100 per cent operational He said, "It's one of the things that we should be proud of. We have what is considered the greenest fleet in the Bay Area." He mentioned bio-diesel, but said that within his organization there is an individual who's the sustainability green expert. This individual is responsible for photo-electric cell and electricity generation as well as reclamation of water. And in the event that we have any type of spill we have a very strict regiment in terms of dealing with any spills.

On the internship side we've brought interns in, in terms of our operation with parking and traffic This is our industry and what we do with transportation is something that's very important. We have not done that but I am proud of some of the steps that we have made as it relates to the environment. I feel good about being a 100 per cent bio-diesel system. All of the buses out there right now are running on bio-diesel.

Prince Onyebuchi, a citizen, stated that there had been a very remarkable improvement in the running of Muni from the time you would stay 20 to 30 minutes in the tunnel and when the buses finally come they are full. Sometimes you can just look at the billboard and see that the next bus is going to come in the next five minutes. He wanted to also ask this question. Mr. Onyebuchi stated that over the weeks or months he had been hearing of the merger of the DPT, taxicab, and transit. He asked how was that going to affect the effectiveness of the transport system or was it being done for fiscal reasons.

Mr. Ford stated that this recent development with the taxis, which are currently by statute the Mayor and the Board of Supervisors are effectively placing the management of taxis in the City also under the MTA. Mr. Ford stated that the City was much more effective when transportation decisions were made collectively and you don't have Parking and Traffic historically making decisions about traffic engineering issues in one organization and have some of those decisions working against Muni and it's organization. Mr. Ford said that what he had seen in the past year and a half or two years since he'd arrived was a more cohesive and effective operation as it relates to both modes. He noted that the T-Third Line is the prime example of that. He went on to say that the T-Third Line was not just the light rail operation it was the upgrade of all the traffic signals along the corridor. He stated that with that effort done by the Parking and Traffic folks in coordination with the

Muni staff that are all reporting to him, and when they ran into some of the issues with the T-Third Line operation particularly at 4th and King, which are on-going, it was the Muni people and the Parking and Traffic people working hand in hand. He noted that historically it was his understanding that this was not the way things had been done. He noted that historically sometimes they were at odds, and whenever they are not working together it ultimately affects consumers and customers because it's disjointed. He advised that here you had a coordinated transportation effort. Mr. Ford stated taxis are another arm of our public transportation system. He advised that the immediate change was the merger but there would be some discussion in looking at how improvements could be made in taxi coordination within the system. He continued stating the bicycle system, pedestrian system, taxis, Muni, automobiles, Parking and Traffic all under the same jurisdiction, working together. He noted that was the idea behind it. Mr. Ford stated that he never heard of it being an efficiency thing and trying to save money at this juncture.

Linda Richardson, community activist and Commissioner of the Human Rights Commission thanked Mr. Ford and congratulated him on the upcoming announcement regarding the green fleet. She stated that this made San Francisco a leader in municipal transportation nationwide.
Ms. Richardson continued stating that the Southeast area is really the last area in San Francisco that is slated for heavy development.

Ms. Richardson stated that along with the shipyard development that was proposed for Candlestick Park along with a total of 15,000 units of housing, and looking at the building of new communities that the city has never seen before, what is the plan for Muni? She advised that there were all kinds of transportation visibility studies going on right now that are earmarked for this area. She continued stating that as recently as a few days ago there was a presentation by the bi-county transportation and they were talking about an extension of the light-rail.

Mr. Ford responded that the Southeastern neighborhoods plan that is under way is being lead by the City's Planning Department. He stated that Muni was very involved in it along with the Public Works Department. Mr. Ford advised that the whole concern here was that there is a great deal of development that is slated for this corridor in this part of the city. He noted that historically these developers kind of run rampant and they get what they need to do and they do the development and later on the schools, the transportation, and some of the infrastructure isn't there to deal with that. Mr. Ford stated that fortunately Muni is ahead of the game and working on transportation plans and looking at what is the additional bus service needed to supplement the T-Third Line, and also looking at corridors in terms of dealing with the coordination of the truck traffic. He advised that there was a lot of work going on with that study and he offered to provide a briefing for the Commission that would include the Planning Department, the transportation folks and Muni in terms of where they are at this juncture. He continued stating that there was a Directors working group that included himself, the head of Public Works, the head of Planning, and a new
head of Planning that would be coming on board in January.

Commissioner Fuentes thanked Mr. Ford and Mr. McDonald for their presentations.

6.0 STAFF REPORT

Director Moses provided an update on the Southeast Community Facility Commission activities and operations. He reported that the Commission Secretary had returned from family medical leave and the process was started to retain an as needed/temporary 1425 Senior Clerk Typist. He noted that Liza Palega former on-call Commission Secretary was temporarily retained to reproduce the minutes of both October 24, and November 8, 2007.

Director Moses reported that the Founders Mural Dedication was very successful. In attendance were Supervisor Sophie Maxwell, Commissioners: Willie Kennedy, Louise Jones, Juan Fuentes, Kenneth Sampson, Caesar Churchwell, as well as all the living Legends. Mr. Dwayne Jones represented the Mayor and Mr. Claude Everhart represented former Mayor Art Agnos. PUC/General Manager Susan Leal was also in attendance as well as many City officials. He noted special thanks to Heidi Hardin and Santie Huckaby for the great job they performed.

Director Moses reported that the baseline budget for 08/09 was submitted without any increase per the Mayor's directive. He stated that staff will keep the Commissioners abreast of any new development.

With regard to the Mayor's request for Commission attendance records, he noted that staff is in the process of compiling the said attendance records. Director Moses advised that he would be on vacation from December 3 through December 7, and also from December 14 through December 29. He stated that Joseph Singh is responsible for the basic day to day activities.

Commissioner Fuentes thanked Director Moses for his report.

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

The Commissioners identified items for consideration at future Commission meetings.

Commissioner Kennedy commented regarding the scheduling of future commission meetings. There was an agreement to discuss the date of the final commission meeting of the year at the next commission meeting.

Commissioner Brown suggested inviting James Blanding to address the commission regarding the senior housing being built by the Providence Baptist Church.

Staff was directed to forward a letter of invitation to Mr. Scott Rodrick of Rodrick Management Group, owner of the McDonald's Restaurant located in the Bay View Hunter's Point community. Commissioner Brown advised the commission that the rates of that particular McDonald's Restaurant were in excess of other McDonald's restaurants located in other communities. The Commissioner noted complaints regarding the quality and freshness of the hamburger buns being served.

The Commissioners agreed to invite several city departments to provide a combined presentation regarding the development of the Southeast Community. This would include DPW, Muni, and the Planning Commission.

Commissioner Kennedy advised that Home Depot was going before the appeals board with regard to their commitment to provide a store in the BayView community. She suggested letters of support be provided to Home Depot by the Commissioners and an invitation extended to provide an update on the progress being made.

8.0 PUBLIC COMMENT

None.

9.0 ANNOUNCEMENTS

Director Moses announced that he was in receipt of a job announcement from Decorative Plants Service for a greenhouse manager.

10.0 ADJOURNMENT

There was a motion by Commissioner Kennedy to adjourn, and it was seconded by Commissioner Brown. The Southeast Community Facility Commission adjourned at 7:35 p.m.

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, December 13th, 2007 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission dis
Of an agenda item by completing an information card and submittin
The Commission Secretary. Requests are given 'first come first se
Priority and speakers may be limited to three minutes.

AGENDA

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing
advised that the meeting chair may remove any person(s) responsible for the ringing or use
producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are conside
be acted upon by a single vote of the Commission. There will be no separate discuss
Commission or a member of the public so requests before or at the meeting when the Cons
shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF
Commission meeting on **Wednesday, November 28th, 2007** be approved as submitt

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

-Letter of invitation to Mr. Fred Blackwell, Executive Director of the Redevelopment Agency.
-Letter of invitation to Mr. James Blanding, Deacon, Providence Foundation of San Francisco.
-Letter of invitation to Mr. Scott Roderick, Owner, Roderick Management Association.

4.0 STAFF REPORT (Discussion)

a) Update on Southeast Community Facility Commission activities and operations.

b) Update on lead-snake sculpture removal at Headstart Childcare and fences with lead.

c) Update on parking lot security camera installation at SECF.

d) Report on possible MME solar power panels for SECF building.

5.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

-Scheduling of next Commission meeting for either Wednesday, December 19th in the SECF Conference room or Wednesday, December 26th in the Alex Pitcher Community room. (Discussion and Action)

-Scheduling of items identified for consideration at future Commission meeting. (Discussion)

6.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the a
Southeast Community Facility Commission.

7.0 ANNOUNCEMENTS (Discussion)

8.0 ADJOURNMENT

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The Southeast Community Facility Commission meets tentatively on **Wednesday, December 19t**

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821-1534

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At the Southeast Community Facility Commission meeting of December 13,
to cancel the December 26, 2007 meeting.

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, January 10th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeti
Thursday, December 13th, 2007 be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

- Invitation to Commissioners to attend the Inauguration of Mayor Newsom
- Invitation to Mr. Fred Blackwell, Executive Director of the Redevelopment Agency
- Invitation to Mr. James Blanding, Providence Foundation of San Francisco
- Invitation to Mr. Scott Roderick, Roderick Management Association
- Letter of Resignation from Commissioner Fuentes

4.0 **AD-HOC COMMITTEE REPORTS** (Discussion)

Health & Housing Ad-Hoc Committee – Commissioner Louise Jones
Report of the **Tuesday, December 11th, 2007** Committee Meeting

5.0 **STAFF REPORT** (Discussion)

- o Update on Southeast Community Facility Commission activities and operations.
- o Update on lead-snake sculpture removal at headstart Childcare and fences with lead.
- o Update on parking lot security camera installation at SECF.
- o Report on possible MME solar power panels for SECF building.

5.0 **PRESENTATIONS** (Discussion)

-Tommy Moala, Acting Assistant General Manager, PUC Wastewater Enterprise.
TOPIC: PUC/Wastewater Enterprise and its vision for the Bayview Hunter's Point residents.

6.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

Scheduling of items identified for consideration at future Commission meeting. (Discussion)

7.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the a
Southeast Community Facility Commission.

8.0 **ANNOUNCEMENTS** (Discussion)

9.0 **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and att
office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Wednesday, January 23rd, 2008**

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821-1534**

obbrie Brown
President
aesar Churchwell
Commissioner
ouise Jones
Commissioner
illie Kennedy
ommissioner
enneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Directo

DRAFT

MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, JANUARY 10TH, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

SF
572
#2
1/10/08

1.0 CALL TO ORDER AND SUNSHINE ORDINANCE ANNOUNCEMENT:

Commission President Bobbrie Brown called the Thursday, January 10, 2008 meeting to order at 6:15 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue and announced the Sunshine Ordinance.

1.1 ROLL CALL

6:17 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Brown, Churchwell, Jones, Kennedy, Sampson
Commissioners Excused:	None
Staff Present:	Joseph Singh, Management Assistant Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

There was no consent calendar.

The minutes of the November 28th and December 13th Commission meetings were accepted with corrections to the November 28th minutes of the date in the header.

Commissioner Jones noted a correction to the agenda, which was a duplication of item #5.

2.0 PUBLIC COMMENT

None.

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(continued)

3.0 COMMUNICATIONS

The Commission Secretary announced the following:

An invitation to attend the Inauguration of Mayor Gavin Newsom,

A letter of invitation to appear before the Commission to Mr. Fred Blackwell, Executive Director of the San Francisco Redevelopment Agency,

A letter of invitation to appear before the Commission to Mr. James Blanding, Providence Foundation of San Francisco,

A letter of invitation to appear before the Commission to Mr. Scott Roderick, owner of the Roderick Management Group,

A notice from the Community Partnership Resource Center regarding upcoming storm activity,

A copy of the SFPUC publication CURRENTS highlighting the Southeast's Mural Dedication Honoring Community Leaders, and

A draft of the minutes of the December 11, 2007 Health & Housing Ad-Hoc Meeting.

Commission President Bobbrie Brown acknowledged the letter of resignation from Commissioner Fuentes.

4.0 AD-HOC COMMITTEE REPORT

Commissioner Jones provided a summary of the Health & Housing Ad-Hoc Committee meeting held Tuesday December 11, 2007. Copies of the minutes from that meeting were provided to the Commissioners. She advised of the challenge of putting on an event without a budget and reported that she needed to speak with Dr. Moses regarding this.

Commission President Brobbrie Brown thanked Commissioner Jones for her report.

Commissioner Jones thanked Joseph Singh for his work.

Commissioner Kennedy thanked Commissioner Jones for an excellent report.

5.0 PRESENTATIONS

Tommy Moala, Acting Assistant General Manager of the PUC Wastewater Enterprise introduced himself and addressed the Commission with regard to the PUC and its vision for the Bay View Hunter's Point residents. Mr. Moala stated the PUC met regarding the Master Plan Initiative.

He stated that his new boss would be Ed Harrington and he mentioned that he met with Susan Leal who was on the road to recovery. Mr. Moala stated that from time to time he would provide updates on the Master Plan.

Regarding the 9910 program Mr. Moala reported that 7 individuals from the 94124 area had been hired. He stated this was the second class and the first class had moved on to the apprentice program with Local 39.

Commissioner Brown inquired about any flooding due to the recent rains.

Mr. Moala responded the worse rain was two years ago on February 25th. He stated it was horrible for the PUC. Mr. Moala reported with this particular rainy period there were three areas that flooded and none of them had flooded previously. He advised there was a low spot on Toland between Evans and Jerrold. Mr. Moala reported there were 670 calls from sewer operations, but nothing significant. There were nine crews available. He noted it wasn't the rain as much as the wind that affected the situation. Mr. Moala stated the leaves were blown into the street and the rain washes them into the gutter and the drain is clogged. He reported the City opened the Emergency Operations Center staffed by PUC employees. Mr. Moala stated the intensity of the rain determines the ability of the system to respond.

Commission Brown had an inquiry regarding the Bio-Fuel Program.

Mr. Moala reported the Bio-Fuel program was introduced in November by the Mayor and Susan Leal. He said it was moving forward and was on target.

6.0 STAFF REPORT

Toye Moses, Executive Director asked his assistant Joseph Singh to provide updates on several issues and thanked him for the wonderful job he was doing in his absence.

He asked the Commissioners to sign the get-well card for Susan Leal.
Mr. Moses reported that the ADA door was completed.

He stated that a call had been received from former Commissioner Espanola Jackson requesting a proclamation to recognize her 75th birthday celebration on February 9th.

Joseph Singh, Management Assistant provided an update on the lead-snake sculpture and lead fences. He reported the 90-day period had passed for notification to the artist. Mr. Singh advised that the demolition could begin as soon as PUC was ready.

Mr. Singh reported the parking lot security cameras still needed funding.

Mr. Singh reported he and Toye Moses attended a brief presentation by MME Renewable Energy. He reported they are a San Francisco based company that uses local manual labor and received a tax credit from the federal government to do work in low-income communities such as Bay View Hunter's Point. They are interested in exploring the possibility of installing solar panels at 1800 Oakdale. The Commission will be updated and they will be invited to present information to the Commission.

Toye Moses reminded the Commissioners that during the installation/dedication of the Founder's Mural a commitment was made to provide a mural for the Founders Room. He reported that a donation of $1,500.00 was needed for the artist. He stated that through working with Heidi donations from three tenants were provided and the mural would be completed soon and installed in the Founder's Room. Director Moses thanked Decorative Plants for their help with the mural dedication.

Toye Moses announced that he would be on vacation during the next Commission Meeting.

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

None.

8.0 PUBLIC COMMENT

Tommy Moala stated that he would like the PUC solar group to come and provide a presentation to the Commission regarding the grant they received to give to homes and businesses for solar installation. He suggested they provide a five or ten minute presentation to explain what the program does.

Tommy Moala reported that certain credits were given if a San Francisco company was used, along with rebates from PG&E. He advised that PUC just approved the funding for the program and if advantage was taken of all the programs it could cut the cost in half.

Tony Caruso of Decorative Plant Service requested a special commendation for Richard O'Neal, Southeast Community Facility Commission stationary engineer. Mr. Caruso stated that during the current storm period the boiler went out and the plant service was without heat for a while. He advised that Richard showed up in record time and helped solve the problem. Also, on Friday during the storm when there was no power from 8 am to 3 pm they knew they would be risking the dreaded red water coming out of the pipes if the boiler stayed down too long. Luckily Richard came over and paid special attention to making sure he knew how to access certain areas of the building to assure things would be safe and sound. He thanked Joe and Richard.

9.0 ANNOUNCEMENTS

Commissioner Kennedy announced the upcoming Martin Luther King Celebration scheduled for Monday, January 21st at the Civic Auditorium with the Freedom buses, trains, and ferries arriving from all over Northern California. She reported that plans were in the works to have the Freedom train travel Third Street as it had done in the past.

10.0 ADJOURNMENT

The meeting was adjourned at 6:54 pm.

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, January 23rd, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discuss of an agenda item by completing an information card and submitting it t the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

AGENDA

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing advised that the meeting chair may remove any person(s) responsible for the ringing or use producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are conside be acted upon by a single vote of the Commission. There will be no separate discuss Commission or a member of the public so requests before or at the meeting when the Cons shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, Janu**

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Letter of Commendation for Richard O'Neal, SECF/Stationary Engineer.

b) Certificate of Recognition for Ms. Espanola Jackson in celebration of her 75th Birthday.

4.0 AD-HOC COMMITTEE REPORTS (Discussion)

Health & Housing Ad-Hoc Committee – Commissioner Louise Jones
Report of the **Tuesday, January 15th, 2008** Committee Meeting

5.0 PRESENTATION (Discussion)

- Bay View Transportation Improvement Project, Briefing on:
  TOPIC: "DRAFT ENVIRONMENTAL IMPACT REPORT" (DEIR)
  Presenter: Ms. Peg Divine, Senior Project Manager, Department of Public Works

6.0 STAFF REPORT

- Update on Southeast Community Facility Commission activities and operations.
- Update on lead-snake sculpture removal at Headstart Childcare and fences with lead.
- Update on parking lot security camera installation at SECF.
- Update on 2008/09 Budget

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Scheduling of items identified for consideration at future Commission meeting. (Discussion)

8.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are
Facility Commission.

9.0 ANNOUNCEMENTS (Discussion)

10 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments
Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Thursday, February 14th, 2008.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.

For More Information, Please Call Carla Vaughn, Commission S

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MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, JANUARY 23rd, 2008 – 6:00 PM
ALEX L. PITCHER, JR COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER AND SUNSHINE ORDINANCE ANNOUNCEMENT:

Commission President Bobbrie Brown called the Wednesday, January 23, 2008 meeting to order at 6:07 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue and announced the Sunshine Ordinance.

1.1 ROLL CALL

6:07 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Brown, Jones, Kennedy, Sampson
Commissioners Excused:	Churchwell
Staff Present	Joseph Singh, Management Assistant Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commissioner Kennedy moved to accept the consent calendar.
It was seconded by Commissioner Sampson and accepted with no opposition.

The Commission Secretary announced the following:

The minutes of the January 10th Commission meeting were not yet available and would be provided as soon as possible.

2.0 PUBLIC COMMENT

Samuel A. Murray, Public Relations Officer of the SFPUC wished the Commissioners a Happy New Year He cited several exciting things that would be happening with the SFPUC
The first being the introduction of the new General Manager, which Mr Murray would facilitate. Also, he noted the attendance of Tommy Moala at the last meeting. He advised that Mr Moala will take the position left vacant by the retirement of Mr Tom Franza.

Mr Murray announced the hiring of Mark, the first African-American watchman who had recently passed his grade four exam and was working under Tommy Moala as a chief Mr Murray continued stating this happened under this administration and under the plans and work collectively done. He stated the results of some of the plans for this neighborhood has worked. Mr Murray stated that Career Day was very successful this year. Several colleges came to the campus of Thurgood Marshall High School

Mr Murray invited the Commission to participate collectively designing projects like the Emergency Street Fair he created previously. He stated he hoped the Commission would participate this year and provide more ideas. Mr. Murray recalled the Economic Environmental Summit created by Mayor Willie Brown and wondered if a similar event could be created for the Bay View. He mentioned he noticed that once the information is received there is no way to turn the information into something viable, such as money for the community

Commission President Bobbrie Brown thanked Mr. Murray for all of the information he shared with the Commission and for looking out for the community

Lori Brown, the librarian of the Southeast Campus of City College introduced a campaign to acquire a cosmetology program at the Southeast Campus She presented a petition which requires a thousand signatures to start the campaign. Ms Brown stated the program would be different from other programs because it would not be just cosmetology She said the program would also include studies for an esthetician license, manicurist, as well as massage therapy This would include deep tissue massage, deep stone massage, Swedish massage, reflexology, and aromatherapy Ms. Brown stated these therapies would be available to the public at discounted rates She advised the classes would be open to high school students

Commission President Bobbrie Brown asked what the scope of the program and hours would be and commended Ms. Lori Brown for initiating the program

Ms Brown responded the hours would be day or evening depending on which program you enter

Ms Kennedy commended Ms Brown and said the program would be very beneficial for the community

Commission Chair Bobbie Brown thanked Ms Lori Brown and asked her to keep the Commission informed of the progress of the program

Ms Clayton, a member of the community advised the Commission of a complaint regarding the processing of her request to secure the community room for an upcoming event

Commission Chair Brown advised that a follow up regarding the complaint would be initiated

3.0 COMMUNICATIONS

Carla Vaughn the Commission Secretary announced the following items were in process

The certificate of commendation for Southeast Community Facility Commission Engineer, Richard O'Neal, and

The resolution commending community activist Espanola Jackson on her 75th birthday

The communication file also included a schedule and update regarding the BayView Transportation Improvement Project that is part of a presentation to be provided at this evening's commission meeting

4.0 AD-HOC COMMITTEE REPORT

Commissioner Jones provided a report of the Health & Housing Ad-Hoc Committee meetings held on consecutive Tuesdays, January 15th and January 22nd. She thanked Dr. Parker for his participation and advised the sub-committee reports were useful and the project was moving forward.

Commissioner Jones stated that funding was still needed for the event.

5.0 PRESENTATIONS

Mr Al Williams, a team member assisting in the preparation of an environmental impact report on the BayView Transportation Improvement Project, introduced Peg Divine, Senior Project Manager from the Department of Public Works who provided a brief overview of the project and where the project stands in the preparation of the environmental impact. He stated that the process had been under way for several years in terms of scoping and development He stated a number of community meetings had been held and community input was considered in deciding what alternatives were needed. He reported the environmental analysis was almost complete.

Mr Williams acknowledged the importance of briefing and updating the community on the process so when the document comes out there is an immediate framework of reference of understanding what the project is and the document can be reviewed in that context. He stated there was no need for action from the Commission at this time as only an update was being provided

Mr Williams stated Ms Divine had addressed the Commission some time ago and they felt it was appropriate to return and visit again. He said it was understood the specific jurisdiction of the Commission is on the facilities however it is also understood that the members of the Commission have far reaching influence in the community and communicate with a variety of people He advised the purpose of today's presentation was to make sure the Commission was informed so they could assist in getting the information out to the people

Peg Divine, Senior Project Manager of the Department of Public Works, went over the project purpose and the alternatives. She reported that 10 alternatives were initially provided and have now been reduced. Ms. Divine pointed out the residential and commercial/industrial areas on the previously provided map. She stated there were two purposes for this project. One is to provide better access from Southbound 101 in to the shipyard, and better access from Northbound 101 in to the shipyard, and to the existing south basin industrial area along Ingalls She noted there were a lot of important jobs there such as welding and cabinet making and those jobs should be maintained at the low rent there Ms Divine advised the second purpose is to get the traffic, especially trucks, off of Third Street and off of the east/west residential streets from Palou to VanDyke She advised people have been complaining and the community has asked for the last 20 or 30 years to do something to get the trucks off of Third. She stated there are a lot of signs saying don't go on this residential street, but until recently there were no signs telling people where to go. She said there are now signs posted along the blue route temporarily. Ms Divine stated that one northern alternative and one southern alternative were being built.
Ms. Divine introduced several southern and northern alternative plans for transportation using the color map/presentation hand-out. Ms. Divine advised the Commission that the draft EIR/EIS document will be published in early May.
EIS is the federal document that is a combined document that has everything needed to get the core of engineers and BCDC permits. In mid-May the ad-hoc advisory committee will preview the analysis In late May public workshops will be held and at the end of May a combined federal and local public hearing will be held. In June an ad-hoc advisory committee meeting will be held to review staff recommendations and comments from the public to date. In mid June the ad-hoc advisory committee will provide recommendations for locally preferred alternatives, and in July the Board of Supervisors will determine the locally preferred alternative and that will go into the final environmental impact statement and environmental impact report along with all the comments and the responses to the comments.

Ms Divine stated 150 community groups or individuals had been approached and outreach would continue until the public workshops. She invited the Commission to refer any groups that may have been left out. Ms. Divine stated that a special effort had been made to reach public housing, people economically disadvantaged, and all of the diverse ethnic groups in the BayView

Commission Chair Bobbrie Brown thanked Ms Divine for the information and had questions regarding the areas on the map that offered housing.

Ms Divine stated that some areas that provided housing were to be avoided if possible.

Chair Brown asked if some homeowners in or near the defined areas would be required to leave their property.

Ms. Divine stated that work would be done in the public right of way and no residents would have property taken at all. She remarked that driveways would be open and any properties needed would be industrial properties and work was being done to minimize how much industrial land would be used.

Chair Brown had questions regarding the truck routes and the violation of the weight of the trucks going through residential areas

Ms Divine stated the police need to enforce the law and offered to provided the name and phone number of the person responsible for identifying violations

Commissioner Kennedy had questions regarding the truck route into the shipyard

Ms Divine stated that trucks could not enter from the south gate, but as soon as it is sufficiently cleaned up by the Navy the City will open the gate for entrance

Commissioner Kennedy had a question regarding the Bay Trail and bike plan

Ms Divine offered to provide the bike plan map information

There were several more questions from the public and the Commissioners regarding the truck route and the impact on the Third Street Light Rail

Ms. Divine stated that trucks detract from Third Street being a community street She said no land from any homes would be impacted or taken away

Chair Brown stated she was concerned because most of the people in the community relocated from the Fillmore when that was not going to be imminent domain and it ended up that was not the case. She said it starts off with just a little piece of this and a little piece of that and then suddenly it gone Chair Brown asked what guarantees people would be given

Ms Divine promised to work with everyone individually.

Chair Brown thanked Ms. Divine and Mr Williams.

6.0 STAFF REPORT

Joseph Singh reported he is still waiting for PUC to advise when the procedure to remove the lead-snake will begin.

Regarding the parking lot security installation funding has not been secured from PUC as yet

Joseph Singh advised Director Moses will provide an update at the next Commission Meeting

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Kennedy requested staff provide an invitation to appear to PAC.

8.0 PUBLIC COMMENT

None.

9.0 ANNOUNCEMENTS

Commissioner Kennedy announced a Homeowners Workshop and provided a flyer with date and time.

10.0 ADJOURNMENT

The meeting was adjourned at 7:15 pm.

Respectfully submitted
Carla Vaughn , Commission Secretary

obbrie Brown
President
aesar Churchwell
Commissioner
ouise Jones
Commissioner
'illie B. Kennedy
Commissioner
enneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

[illegible]

Toye Moses,
Executive Director

[redacted]

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, February 14th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

[redacted]

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Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

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AGENDA

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, January 10th and 23rd, 2008** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Letter of Commendation for Richard O'Neal, SECF/Stationary Engineer.
b) Certificate of Recognition for Ms. Espanola Jackson in celebration of her 75th Birthday.
c) Letter of Invitation to PAC to address the Commission regarding their 2008 goals.

4.0 AD-HOC COMMITTEE REPORTS (Discussion)

Health & Housing Ad-Hoc Committee – Joseph Singh, SECFC Staff
Report of the **Tuesday, January 22nd, 2008** Committee Meeting

(continued)

[redacted]

5.0 PRESENTATION (Discussion)

- Mr. James Blanding, Providence Foundation of San Francisco
  (TOPIC) 52-Unit Affordable Senior Housing Development in the Bay View

6.0 STAFF REPORT

- Update on Environmental Impact of DPW project.
- Update on lead-snake sculpture removal at Headstart Childcare and fences with lead.
- Update on 2008/09 Budget

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Scheduling of items identified for consideration at future Commission meeting. (Discussion)

8.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 ANNOUNCEMENTS (Discussion)

10 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Wednesday, February 29th, 2008.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Frank Darby, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place**, San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: Frank.Darby@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.

2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.

3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

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Due to a lack of quorum, the Southeast Community Facility Commission Meeting scheduled for February 14, 2008 was adjourned.

Bobbrie Brown
President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie B. Kennedy
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Mo
Executive Di

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, February 27th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

AGENDA

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1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, January 10th and 23rd, 2008** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Letter of Commendation for Richard O'Neal, SECF/Stationary Engineer.
b) Certificate of Recognition for Ms. Espanola Jackson in celebration of her 75th Birthday.
c) Letter of Invitation to PAC to address the Commission regarding their 2008 goals.
d) Memorandum regarding the ADA Compliance Upgrade Construction at SECF.

4.0 AD-HOC COMMITTEE REPORTS (Discussion)

Health & Housing Ad-Hoc Committee – Joseph Singh, SECFC Staff
Report of the **Tuesday, February 19th, 2008** Committee Meeting

(continued)

5.0 PRESENTATION (Discussion)

- Mr. Fred Blackwell, Executive Director, SF Redevelopment Agency
  Introduction to the Commission
- Mr. James Blanding, Providence Foundation of San Francisco
  (TOPIC) 52-Unit Affordable Senior Housing Development in the Bay View

6.0 STAFF REPORT

- Update on ADA upgrade
- Update on Environmental Impact of DPW project.
- Update on lead-snake sculpture removal at Headstart Childcare and fences with lead.
- Update on 2008/09 Budget

7.0 ON-GOING BUSINESS (Action)

Presentation/Letter of Commendation to Richard O'Neal, SECF/Stationary Engineer.

8.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Scheduling of items identified for consideration at future Commission meeting. (Discussion)

9.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10 ANNOUNCEMENTS (Discussion)

11 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Thursday, March 13th, 2008.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534

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For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Frank Darby, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: Frank.Darby@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.
2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.
3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.
4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.
5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.
6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.
7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

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MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, FEBRUARY 27, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER AND SUNSHINE ORDINANCE ANNOUNCEMENT:

Commission President Bobbrie Brown called the Wednesday, January 23, 2008 meeting to order at 6:07 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue and announced the Sunshine Ordinance.

1.1 ROLL CALL

6:07 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Brown, Churchwell, Kennedy, Sampson
Commissioners Excused.	Jones
Staff Present	Toye Moses, Executive Director Joseph Singh, Management Assistant Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Kennedy moved to accept the consent calendar and the minutes of January 10th and 23rd It was seconded by Commissioner Churchwell

2.0 PUBLIC COMMENT

Francisco DaCosta of the BayView community commented on the ADA improvements to the facility and noted the building was built as a mitigation to serve the young people of the community. He stated that reports had been requested as to the amount of scholarships provided to young people in the community. He commented on the number of youth hanging on the corners of Third Street, which lead to arrests and the lost futures of many in the community.

He noted that City College was occupying a greater amount of space in the facility. He asked if there have been any meetings with the community so the community fully understands why City College is here Mr DaCosta noted the high numbers of incarcerated African-American youth and encouraged the Commission to focus on the youth of the community

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

A Letter of Commendation for Richard O'Neal the Southeast Community Facility Stationary Engineer

A Certificate of Recognition for Ms. Espanola Jackson in celebration of her 75th birthday

A Letter of Invitation to PAC to address the Commission regarding their 2008 goals

A memo regarding the ADA compliance upgrade construction at the Southeast Community Facility.

A reminder message from the City Attorney regarding the Sunshine and Ethics Training scheduled for Commissioners.

A notice of the 27th Annual Black Cuisine and Street Festival to be held on Saturday, March 1st, 12 pm – 5 pm at 1706 Yosemite Avenue and Third Street

4.0 AD-HOC COMMITTEE REPORT

None

Chair Brown reminded the Commission of Commissioner Jones' absence and stated the Ad-Hoc Committee Report would be unavailable until her return

5.0 PRESENTATIONS

Commission Chair Bobbrie Brown welcomed Fred Blackwell, Executive Director, SF Redevelopment Agency

Mr Blackwell introduced himself and thanked the Chair and Director Moses for the opportunity to address the Commission
Mr Blackwell spoke of the current context in terms of the land use changes and the investment opportunities in the BayView. He advised he would talk about some of the things he felt were important as a philosophical approach to the work, and about some of the specific things on the horizon in terms of projects, initiatives, challenges, and next important steps moving forward

He provided some background on himself and advised he brings to the agency a notion that our investments in housing are investments in community and economic development, infrastructure and open space and need to be put in to the context of a broader vision for what community development is and should be in the neighborhoods that we work in Mr Blackwell stated it was the agency's responsibility to deploy the expertise, background and tools to support the community vision.

Mr Blackwell stated he was aware of the history of redevelopment in African-American communities in this city, and aware of the acrimony out there. However, he said it was an incredible opportunity for reinvestment in communities that have been neglected and disinvested for a number of years. He stated he believed he could make a difference.

Mr Blackwell advised that over the next several decades there are more than ten thousand housing units planned for development between the BayView Hunters Point Community and the shipyard He stated there are hundreds of acres of open space on the horizon and tens of millions of dollars planned for infrastructure, and land use planning efforts that range from area C to the shipyard, to the northern gateway, to thinking about what will happen with the power plant.

He stated the importance of an intergrated vision and the initiatives should not be implemented in a silo Mr. Blackwell said it was clear that what happens at the shipyard has tremendous impact on what happens in the broader community

In closing, Mr Blackwell stated the question must be asked, who benefits? He said a way must be found to make sure the people currently invested in the BayView benefit from the times of increased investment

Mr Blackwell announced the Mayors initiative HOPE SF a program to replace the current public housing system.

Mr Blackwell stated there must be a way to invest in current homeowners in the BayView The example he provided is the "Model Block Program". The location is the 1700 block of Newcomb Street It is a pilot program A million dollars has been set aside for that block so the homeowners have access to capital to reinvest in their homes
Mr Blackwell said the Third Street Corridor needs investment to make it an area where existing businesses are proud to be and can attract people that live in the community to take business opportunities

Mr Blackwell provided the Commission with several examples of under utilized parcels that were turned into community beneficial opportunities in the BayView, which include a senior housing project in conjunction with the Providence Foundation where a parking lot was turned into fifty units of senior housing.

Mr Blackwell stated one critical challenge highlighted by the community was the issue between the agencies' investment and jobs, not only construction jobs that are created as a result of investment, but the permanent jobs that are created as a result of the construction, as well as the contracting opportunities. He stated this was absolutely critical and for that reason the agency was working with PAC to create an employment and contracting policy specifically for the BayView

The employment and contracting policy has a 50% local hiring goal on the construction site and was adopted by PAC and the Commission in December. It requires any developer working with the agency finance project or with a significant investment that doesn't have an agency investment in it must have a good faith effort to reach that 50% goal.

Mr Blackwell advised the Commission the Redevelopment Agency will continue to work on the issue of good faith.

Mr Blackwell said the Fair Housing Laws created a challenge and the lottery process sometimes excluded the very people the housing was initially provided for. He commented that the Certificate of Preference Program needed to be expanded. Mr. Blackwell advised a pilot program was created to attach a down-payment assistance program to the Certificate of Preference Program so that once you were selected you have access to a resource to provide a down-payment.

In closing, Mr Blackwell stated that important pre-work must be done to assure people are prepared for the employment opportunities and the housing opportunities regardless of what is done on the Certificate of Preference Program. He continued stating a strong employment and job training infrastructure was needed, along with people on the streets making sure that housing opportunities are communicated, made available, and the credit work, home counseling work, home preparation work, first time home-buyer work must be complete to get people into the pipeline sot they are prepared to take advantage of the opportunities.

Commission Chair Bobbrie Brown thanked Mr. Fred Blackwell for the information he provided and opened the floor for questions from the Commissioners and the audience.

Commissioner Sampson had a question regarding the model block program and the possible exclusion of his parishioners if the streets are narrowed.

Mr Blackwell acknowledged the challenges and said the ideas for the redevelopment of the block were initiated by the people living on the block. He agreed to meet with Commissioner Sampson to work on the issue.

Commissioner Churchwell stated he was concerned about the lottery.

Mr Blackwell said the lottery process must be utilized, however the agency is working with the City Attorney and their own legal staff to look at the Fair Housing Law and determine how to work within the law to create the kind of situation where the folks already in the community are given a fair shake.

Commissioner Churchwell noted a lot of residents who received the Certificate of Preference could not afford to return to San Francisco.

Commissioner Kennedy thanked Mr. Blackwell for addressing the Commission and noted there are various programs designed to prepare people to qualify for housing, but when the lottery allows people who have not gone through the program to be selected it gives the people a false sense of ownership. She stated that the shipyard has been offering these programs for three years and a lot of people have been coming to the meetings and they have a hope of owning a house up on the hill. Commissioner Kennedy acknowledged there was no way around the lottery system because federal funds were being used and it might be good to a certain degree, however it leaves out a lot of people who otherwise would qualify for housing

Mr Blackwell stated this was the challenge being set forth with the City Attorney and the agency's legal staff. He noted that some ethnic communities have a grapevine strategy that has people being bused in to get involved with the lottery, that has people prepared at a much different level than folks are otherwise prepared, and there is a little bit of hustle that is going on within some ethnic communities.

Commission Chair Brown invited questions from the audience

Minister Christopher Mohammed of the BayView community expressed concern regarding the decline of the Black population in the city and challenged the Redevelopment Agency to call a moratorium on all development until steps were taken to address the issue of the decline of the Black population in the BayView.

Sabrina Hall, a BayView resident asked the Commissioners to speak in terms the audience could understand.

Mr. Blackwell responded to the question of the moratorium by stating the next housing development in the pipeline for the BayView would not be open until 2010 He noted the city's affordable housing needs are to acute and severe to cut off the pipeline of affordable housing development. Mr Blackwell advised there are ways to stop the bleeding that are reasonable and within the law. Mr. Blackwell acknowledged the issue of the decline of the Black population and agreed that something needs to be done. However, he stated the strategies that needed to be placed go beyond the issue of affordable housing He noted economic development and the intensity of violent crime in the neighborhoods as a deterrent to Blacks moving into the BayView He stated that when you talk to African-American people that have lived in San Francisco and have left, or those who are currently here now they acknowledge that while the city has a reputation of being very progressive it is not that friendly to African-Americans. So, when people are making decisions about where they want to live they make decisions to move to places other than San Francisco , and that takes more than just a symbolic moratorium on affordable housing development.

Mr. Blackwell noted the real issue of the decline of the Black population is not that people are moving out, but that nobody's moving in He advised the migration rates are the same with other ethnic groups, such as Asian and Latino However, the situation is tempered by the fact that the other ethnic groups have people that are moving in so you have a replacement population. He advised of the need to have strategies in place that attract African-Americans to the city.

Community activist Mr. Abdul Rahid, had questions regarding the expansion of the Southeast Community Health Facility.

Mr Blackwell responded there are a number of approaches to improve community health through land use. He noted there was no full service grocery store where people could access affordable food products and one should be included in the revitalization of the community

Minister Christopher Mohammed had a question regarding the levels of asbestos and toxins in the community specifically as it relates to Lennar Construction, the developer of the shipyard

Mr. Blackwell stated the agency responsible for monitoring the levels of toxins within the community is the Department of Public Health

Mr. Francisco DaCosta, community Director of Environmental Justice Advocacy stated Lennar Construction had no asbestos or dust monitoring equipment, and in any other community they would have been penalized

Ellouise Patton, Director of Youth Community Development stated the Department of Public Health, U.S Navy and everyone involved in the shipyard project should meet on the health issues facing the community Ms. Patton spoke regarding a huge problem with workforce development. She advised with the city and Prop 209 and with the Redevelopment Agency being signatory to Executive Order 11256, which indicates there must be community hiring and affirmative action hiring. Ms Patton noted the city or state mandate was in direct conflict with the order. She said the first level of economic development is employment and the second piece of that is having substantive wages for employment She went on to say the issue was huge and they were legal issues Ms. Patton said the state was against a governmental executive order. She continued stating this was something that needed to be discussed and brought out. Ms. Patton said she understood opposition, however the community needed to find ways to work together to solve these issues. She suggested all the responsible parties should be present to respond including the Navy, the main group that should be sitting at the table, in addition to the fact that they should be responding to the clean-up issue. Ms. Patton stated workforce had been discussed for quite some time, and now there is a state issue that will dilute the process from Executive Order 11246. She advised the Commission and audience she spoke to the Director of the Redevelopment Agency about this and it is something that he must deal with the City Attorney regarding, but as a community we must rally around his efforts so that the Executive Order can supercede the racist Proposition 209.

Commission Chair Bobbrie Brown introduced Mr. James Blanding from the Providence Foundation.

Mr Blanding, President of the Providence Foundation and Providence Senior Housing thanked the Commission for the opportunity to provide an update on the Providence Senior Housing development. He stated the development was a 50- unit housing development being developed by Providence Foundation of San Francisco and Christian Church Homes He reported the 50 one-bedroom units consisted of 49 units for seniors and one for the manager He said the development included 10 parking stalls for the tenants and 40 stalls for the church

The residents will have a computer room, community room, two-levels of landscapes with furniture, patios, and decks. Mr Blanding reported the ground floor houses the administrative offices of the Providence Foundation at the corner of Third and McKinnon. He advised the managing agent is Christian Church Homes Mr Blanding reported the construction is 98% complete He stated there were tremendous delays caused by PG&E not being able to provide permanent power He reported that tenant selection had been completed, however, because of the delays the tenant list would have to be updated In closing Mr. Blanding announced the anticipated grand opening ribbon cutting ceremony would take place in May, on a Sunday after church with some tenants already housed

Commission Chair Bobbrie Brown asked how tenants could move in with no PG&E

Mr Blanding advised that PG&E said permanent power should be available by the middle of March.

Commission Chair Bobbrie Brown requested information regarding the ethnicity of the successful occupants

Mr. Blanding said he did not have a complete list, however there was 30% African-American occupancy. He reported that before the tenant selection process started they worked within the community to invite local people to participate and get on the list However, after working with the churches, local organizations and everyone they could when applications were sent out people on the list said they were not interested Since then local people who were selected have withdrawn their names

Commissioner Sampson said his church was two blocks away from the development and never received a communication

Mr Blanding assured Commissioner Sampson that over two hundred letters had been mailed to local churches

Commissioner Sampson said there would have been a better result if the mail-out had expanded further than the 94124 area.

Mr Blanding said it was not only the fault of the developers but the community as well because it's everyone's responsibility. He stated the development has been in process for about 10 years and there have been many meetings He noted that people wait until the last minute before getting on lists, so if we want our people in we need to work with our people to make sure it happens
Mr Blanding stated that other communities work with their people to make sure it happens In closing, he said when we don't work with our community and the opportunities don't happen we look for someone to blame.

Commission Chair Bobbrie Brown requested questions from the audience

Minister Christopher Mohammed stated Mr Blanding was a man he respected and he worked with him in the past and he was a sincere man who was committed to ownership and development possibilities in this community He stated this spoke directly to the problem facing the African-American community Minister Mohammed noted here was land owned by an African-American institution, Providence Baptist Church, on Third Street with a parking lot He said he met with Reverend Jones who thought he was going to be able to get many of the elders, especially those in his church, into that development Minister Mohammed noted that there would be only 15 or 16 African-Americans in the 50-unit development Also, he noted there was a waiting list of over 300 persons and none were African-Americans Minister Mohammed suggested bold creative leadership was needed from the Redevelopment Agency to take a stand for the people

Mr Charles Jones, a community member, stated he grew up in Providence Church and there are over 50 seniors in the church. Mr Jones said he would like more specific information regarding redevelopment

Mr Blanding stated there were African-Americans on the list and there were only two Providence members denied because their income exceeded the designated limit.

Commission Chair Bobbrie Brown thanked Mr Blanding for his presentation

Dr Parker, a community member, thanked the audience for attending the meeting and invited them to continue to attend Commission meetings held twice a month.

Commission Chair Bobbrie Brown announced the end of public comment

6.0 STAFF REPORT

Toye Moses, Executive Director thanked Mr Blackwell for his presentation Dr Moses announced the budget had been submitted to the PUC and was now forwarded to the Mayor and then the Board of Supervisors

Dr Moses advised the Commission the ADA construction had started. He stated the lead-snake structure removal would start next week
Commissioner Kennedy said she noticed the construction and it was a long time
coming

Commission Chair Bobbrie Brown invited Southeast Community Facility Engineer, Richard O'Neal to the podium to receive his commendation.

Richard O'Neal graciously accepted his commendation and thanked the Commission

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Kennedy asked that individuals responsible for the clean-up of the shipyard be invited as soon as possible.

Director Moses reported meeting the new police captain of the BayView precinct and suggested inviting him to provide a presentation to the Commission.

Commissioner Kennedy suggested inviting someone to speak to the community regarding Prop 209 possibly Fred Jordan who has been fighting the proposition for a long time, Ellouise Patton, or someone from the City Attorney's office.

8.0 PUBLIC COMMENT

- Katii Hawkins Ocourie' commended the Commission for the new flooring and suggested new chairs should be next. She offered to do a fundraiser for the purchase.

9.0 ANNOUNCEMENTS

Commissioner Kennedy announced the following meeting which has four workshops: Shipyard/Stadium Project

1) Saturday March 15th, from 10am – 12pm at Brete Harte Elementary School
2) Monday, March 17th, in the Alex Pitcher Room
3) April 2nd at the Evans Campus/1400 Evans Avenue
4) April 5th at the YMCA on Lane Street

Commissioner Kennedy also announced a meeting on Thursday, March 6th at the BayView Opera House which is an agreement signing ceremony to celebrate the first community developer working with Lennar Construction to provide revitalization to the community.

Commissioner Kenneday announced a request for a proposal seeking an operator for the International African Marketplace. She stated the RFP would be available on March 5th and the deadline for submission is April 3rd.

10.0 ADJOURNMENT

- The meeting was adjourned at 8:15 pm.

Respectfully submitted
Carla Vaughn , Commission Secretary

Bobbrie Brown
President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie B. Kennedy
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Direc

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, March 13th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

[redacted]

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Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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AGENDA

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, January 10th , Wednesday January 23rd, and February 27th 2008** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Letter of Invitation to Captain John Loftus of the BayView Police Station

4.0 AD-HOC COMMITTEE REPORTS (Discussion)

Health & Housing Ad-Hoc Committee – Joseph Singh, SECFC Staff
Report of the **Tuesday, February 19th, and Monday, March 3rd, 2008**
Committee Meeting

(continued)

[redacted]

5.0 PRESENTATION (Discussion)

- Captain Loftus, BayView Police Station
  TOPIC: Crime and Violence Prevention In The BayView Hunters Point Community

6.0 STAFF REPORT

- Update on ADA upgrade
- Update on Environmental Clean-up of Shipyard per Request from the Commission
- Update on lead-snake sculpture removal at Headstart Childcare and fences with lead.
- Update on 2008/09 Budget

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

8.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 ANNOUNCEMENTS (Discussion)

10 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Wednesday, March 26th, 2008.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534

ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

John Loftus, Captain

Bayview Police Station

SPEAKING ON

"His Vision for Crime/Violence Prevention In The BAYVIEW HUNTERS POINT COMMUNITY"

Thursday, March 13, 2008
6:00 p.m.

SOUTHEAST COMMUNITY FACILITY – ALEX L. PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE – SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.
FOR MORE INFORMATION, PLEASE CALL COMMISSION SECRETARY, SECFC AT (415) 821-1534

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MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, MARCH 13, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER AND SUNSHINE ORDINANCE ANNOUNCEMENT:

Commission President Bobbrie Brown called the Thursday, March 13, 2008 meeting to order at 6:25 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue and announced the Sunshine Ordinance

1.1 ROLL CALL

6 25 p m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Brown, Churchwell , Kennedy
Commissioners Excused:	Jones, Sampson
Staff Present:	Toye Moses, Executive Director Joseph Singh, Management Assistant Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Kennedy moved to accept the consent calendar and the minutes of January 10th 23rd and February 27th. The motion was seconded by Commissioner Churchwell.

2.0 PUBLIC COMMENT

Sam Murray of the San Francisco Public Utilities Commission acknowledged the removal of the lead-snake and the on-going construction that was taking place. He advised the Commission of the outreach that had taken place within the community to advise of the noise that would be taking place during the process. Mr. Murray reported the project was moving as smoothly as possible

Mr Murray announced there was a new coordinator for the "9910 Program" who would be introduced at the meeting scheduled for the 26th of March

Mr Murray stated it was an honor to work with Dr Moses and his staff whose diligent efforts greatly contributed to the improvements of the facility

Mr. Murray stated Susan Leal would no longer be the General Manager and he would speak with Dr Moses regarding introducing the new General Manager, Ed Harrington, at a future meeting

Dr Moses and Commission Chair Bobbrie Brown thanked Mr Murray for all of his help.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following.

An Invitation from City College of San Francisco inviting students to participate in a Summer Program from June 16th to July 25th titled "Guardian Scholars Summer Academy",

An Invitation from St Paul of the Shipwreck to attend their "Spaghetti Lunch/Fashion Show/Silent Auction" on April 19th at Noon in the Gym of St Paul of the Shipwreck Church,

An announcement regarding "A Discussion About Health Care Needs In San Francisco Including The Future Of St. Luke's Hospital" On March 17th there will be a community outreach taskforce from 6:30 pm to 8 00 pm at the BayView Hunter's Point YMCA for a public discussion about care needs in your community

4.0 PRESENTATIONS

Commission Chair Bobbrie Brown welcomed Captain Loftus of the BayView Hunter's Point Police Station

Bobbrie Brown
President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie B. Kennedy
Commissioner
Kenneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Direct

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, March 26th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

03-20-08A08:13 RCVD

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve' Priority and speakers may be limited to three minutes.

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a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, March 26th, 2008** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that are not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Letter of Invitation to Chris Iglesias, Executive Director of the Human Rights Commission
b) Letter of Invitation to Adrienne Pon, Director of the Mayor's Office of Community Development and Housing

4.0 AD-HOC COMMITTEE REPORTS (Discussion)

Health & Housing Ad-Hoc Committee – Joseph Singh, SECFC Staff
Report of the **Tuesday, March 18th, 2008** Ad-Hoc Committee Meeting

(continued)

5.0 **PRESENTATION** (Discussion)

- Mr. Angelo King, President Project Area Committee of BayView Hunter's Point
TOPIC: Update on the Project Area Committee Goals for the BayView Hunter's Point Community

6.0 **STAFF REPORT**

- Update on ADA upgrade
- Update on lead-snake sculpture removal at HeadStart Childcare and fences with lead.
- Update on 2008/09 Budget

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

8.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion)

10 **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Thursday, April 10th, 2008.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

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(Rev. 12/07)

ANNOUNCEMENT!!! ANNOUNCEMENT!!! ANNOUNCEMENT

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES

Angelo King,
President

Project Area Committee of BayView Hunter's Point

SPEAKING ON

"Update on the Project Area Committee Goals for the BayView Hunter's Point Community"

Wednesday, March 26th, 2008
6:00 p.m.

SOUTHEAST COMMUNITY FACILITY – ALEX L. PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE – SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.
FOR MORE INFORMATION, PLEASE CALL COMMISSION SECT., SECFC AT (415) 821-1534

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MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, MARCH 26, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Bobbrie Brown called the Wednesday, March 26, 2008 meeting to order at 6:15 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

1.1 ROLL CALL

6:17 p.m. Commission Secretary – Carla Vaughn

Commissioners Present: Brown, Churchwell , Kennedy, Sampson

Commissioners Excused: Jones

Staff Present:
Toye Moses, Executive Director
Joseph Singh, Management Assistant
Carla Vaughn, Commission Secretary

1.2 SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Bobbrie Brown welcomed all present and announced the Sunshine Ordinance.

Commissioner Kennedy moved to accept the consent calendar and the minutes of the Thursday, March 13th, 2008 SECF Commission meeting. The motion was seconded by Commissioner Churchwell.

2.0 PUBLIC COMMENT

Sam Murray of the San Francisco Public Utilities Commission greeted the Commissioners, introduced energy saving light bulbs, and invited the coordinator of the "9910 Program" to introduce herself to the Commission.

Catherine Curtis, coordinator of the "9910 Program" introduced herself and advised the Commission that she was hired by the Public Utilities Commission to coordinate the "9910 Program". Ms. Curtis advised the Commission that she had over 15 years experience and was excited to be working with the current program.

Mr. Murray reported that the individuals presently participating in the "9910 Program" were all residents of the 94124 area. He advised there were seven participants and the five appearing before the Commission introduced themselves as follows: Yvonne Palega, Regina Garrett, Damon Holmes, James Sparks, and Brice Hy.

Commission Chair Bobbrie Brown welcomed the 9910 participants and thanked Mr. Murray for his continued support in providing training and career opportunities for the residents of BayView Hunter's Point.

Commissioner Kennedy commented it would be a great thing if every city department would have a training program in some capacity and train people from the communities throughout San Francisco. She stated it would be a great mission for some supervisor to use the PUC pattern and have every department in the city provide training, if only to 5 or 6 individuals every year Commissioner Kennedy noted it would mean a lot to the young people in the community.

Commission Chair Bobbrie Brown suggested the Commission provide a recommendation. Commissioner Kennedy requested a resolution be sent.

Commission Chair Bobbrie Brown announced the health fair to be held on Saturday, April 5th from 10 am to 2 pm.

Commission Chair Bobbrie Brown thanked the 9910 participants for attending the Commission meeting and wished them the best in their new careers.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Letter of Invitation to Chris Iglesias, Executive Director of the Human Rights Commission
b) Letter of Invitation to Adrienne Pon, Director of the Mayor's Office of Community Development (to be completed)
c) Press Release from the Mayor's Office calling for a response to the Medical Reimbursement Cuts
d) An Invitation from LENNAR Urban to attend the Hunter's Point Shipyard Small Business Networking Mixer at Jewel Restaurant on April 2nd
e) Newsletter from Captain John Loftus of the BayView Police Station
f) Flyer regarding Community Air Quality with a highlighted section on the dangers of diesel fuel

4.0 AD-HOC COMMITTEE REPORT

Joseph Singh provided an update on the Health and Housing Ad-Hoc Committee Health Fair scheduled for April 5th. He presented a flyer and a draft of the program for the event. He reported several health organizations had confirmed booths for the event, and there would be performances for the families.

Dr. Churchwell asked everyone to spread the word and attend the health fair, which would be educational for children and their parents.

Executive Director Toye Moses announced donations were received from BayView businesses such as Decorative Plants. Plants from their facility were donated for the raffle, also San Francisco Produce and the Food Bank donated fruits and vegetables.

5.0 STAFF REPORT

Director Moses reported the construction of the ADA project was going well, even though it was chaotic and noisy.

Joseph Singh reported there were some inconveniences for the tenants however, the contractor tried to reserve the work with the most noise for the weekend. Mr. Singh reported the next project would be the renovation of the deck area above DHS.

Mr. Singh advised the snake structure was removed and a cement bench was chosen as a replacement.

Commission Chair Bobbrie Brown asked if there would be a sand box for the children.

Mr. Singh replied there would be a sandbox and play structure.

Commissioner Churchwell asked who was funding the project and what was the cost.

Director Moses reported PUC was funding the project because of the ADA issue and the cost was close to $1 million dollars.

Director Moses reported the budget issue would present hardships in July. He advised the Mayor and Board of Supervisors were asking all departments to cut their budgets.

Joseph Singh reported in a meeting he attended there was information given regarding layoffs scheduled for late August.

6.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Kennedy requested a resolution congratulating the PUC for the 9910 program, and a resolution encouraging all departments to pattern after the PUC and adopt such a program.

7.0 ADJOURNMENT

The meeting was adjourned at 6:35 pm.

Respectfully submitted
Carla Vaughn , Commission Secretary

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

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President
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Commissioner
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Commissioner

Toye Moses,
Executive Directo

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, April 10th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

04-08-08P02:01 RCVD

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

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1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, March 26th, 2008** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Letter of Invitation to Mayor Gavin Newsom & Board of Supervisors re: "Healthy Bodies, Healthy Minds, Families First" Health Fair.
b) Letter of Invitation to Chris Iglesias, Executive Director of the Human Rights Commission.
c) Letter of Invitation to Adrienne Pon, Director of the Mayor's Office of Community Development.

(continued)

4.0 **AD-HOC COMMITTEE REPORTS** (Discussion and Action)

a).Update: Health & Housing Ad-Hoc Committee: Commissioner Churchwell
Report of the **Saturday, April 5th, 2008** Health Event

b). SECF Facility Committee report and Recommendations: Commissioner Kennedy
-Rules and Regulations for the use of the Alex Pitcher Community room and updates on E.P. Mills Auditorium usage.

5.0 **PRESENTATION** (Discussion)

- Mr. Angelo King, President Project Area Committee of BayView Hunter's Point
TOPIC: Update on the Project Area Committee Goals for the BayView Hunter's Point Community

6.0 **STAFF REPORT**

- Update on ADA upgrade
- Update on lead fence and snake sculpture area replacement at HeadStart Childcare
- Update on 2008/09 Budget
- Home depot latest Development

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

8.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion)

10 **ADJOURNMENT**

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The Southeast Community Facility Commission meets next on **Wednesday, April 23rd, 2008.**

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(Rev. 12/07)

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MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, APRIL 10, 2008 – 6:00 PM
ALEX L PITCHER, JR COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 ADJOURNMENT

- Due to the lack of a quorum the Southeast Community Facility Commission meeting scheduled for April 10, 2008 was adjourned at 6:12 pm.

Respectfully submitted
Carla Vaughn , Commission Secretary

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President
aesar Churchwell
Commissioner
ouise Jones
Commissioner
illie B. Kennedy
Commissioner
enneth Sampson
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Directo

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, April 23rd, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

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a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, March 26th, 2008** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

(continued)

3.0 COMMUNICATIONS (Discussion)

a) Letter of Invitation to Mayor Gavin Newsom & Board of Supervisors re: "Healthy Bodies, Healthy Minds, Families First" Health Fair.
b) Letter of Invitation to Chris Iglesias, Executive Director of the Human Rights Commission.
c) Letter of Invitation to Adrienne Pon, Director of the Mayor's Office of Community Development.
d) Flyer from Speaker of the House Congresswoman Nancy Pelosi regarding the Housing Foreclosure Assistance Workshop.
e) Letter of Appointment from the Office of the Mayor to Commissioner Karen Chung.
f) Flyer pertaining to the Commemoration of the 150th Anniversary of the Exodus of hundreds of Blacks from San Francisco to Victoria B.C. in 1858.
g) Article "The FOG is Lifting" from Biodiesel Magazineof Grand Forks, North Dakota.
h) Memorandum from Commissioner Jones to the Commissioners and Staff.
i) Press Release from the Office of the Mayor regarding the newly redesigned Emergency Operations Center.

4.0 AD-HOC COMMITTEE REPORTS (Discussion)

a).Update: Health & Housing Ad-Hoc Committee: Commissioner Churchwell and Joseph Singh
Report of the **Saturday, April 5th, 2008** Health Event

5.0 PRESENTATION (Discussion)

- Mr. Angelo King, President Project Area Committee of BayView Hunter's Point
  TOPIC: Update on the Project Area Committee Goals for the BayView Hunter's Point Community
- Mr. Brajah Norris, Executive Director, Office of Small Business
  TOPIC: Office of Small Business, Assistance Center Grand Opening

6.0 STAFF REPORT

- Update on ADA upgrade
- Update on lead fence and snake sculpture area replacement at HeadStart Childcare
- Update on 2008/09 Budget
- Home depot latest Development

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

8.0 PUBLIC COMMENT

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9.0 ANNOUNCEMENTS (Discussion)

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MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, APRIL 23, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Bobbrie Brown called the Wednesday, April 23, 2008 meeting to order at 6:12 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue

1.1 ROLL CALL

6:14 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present.	Brown, Churchwell , Kennedy, Chung
Commissioners Excused	Jones, Sampson
Staff Present:	Toye Moses, Executive Director Joseph Singh, Management Assistant Carla Vaughn, Commission Secretary

Commission President Bobbrie Brown welcomed Commissioner Chung to the Southeast Community Facility Commission

Commissioner Chung stated she was honored to serve the community and advised she has worked in the community since 1983 as a certified public accountant. Commissioner Chung noted she had seen many changes over the years and was glad to join the Commission in working for the BayView Hunter's Point Community

Commission President Bobbrie Brown reported she visited Commissioner Louise C. Jones who is currently homebound and is looking forward to returning to the Commission.

1.2 SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Bobbrie Brown welcomed all present and announced the Sunshine Ordinance and the Consent Calendar.

Commissioner Kennedy moved to accept the consent calendar and the minutes of the Wednesday, March 26th, 2008 SECF Commission meeting with corrections. The motion was seconded by Commissioner Churchwell.

2.0 PUBLIC COMMENT

None

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Letter of Invitation to Mayor Gavin Newsom & Board of Supervisors re "Healthy Bodies, Healthy Minds, Families First" Health Fair
b) Letter of Invitation to Chris Iglesias, Executive Director of the Human Rights Commission.
c) Letter of Invitation to Adrienne Pon, Director of the Mayor's Office of Community Development.
d) Flyer from Speaker of the House Congresswoman Nancy Pelosi regarding the Housing Foreclosure Assistance Workshop
e) Letter of Appointment from the Office of the Mayor to Commissioner Karen Chung
f) Flyer pertaining to the Commemoration of the 150th Anniversary of the Exodus of hundreds of Blacks from San Francisco to Victoria B.C. in 1858
g) Article "The FOG is Lifting" from Biodiesel Magazine of Grand Forks, North Dakota
h) Memorandum from Commissioner Jones to the Commissioners and Staff
i) Press Release from the Office of the Mayor regarding the newly redesigned Emergency Operations Center.
j) Memorandum from Commissioner Jones advising she should be returning to her duties on May 21st

Dr. Harrison Parker had a question regarding the mailing of thank you letters to vendors who participated in the "Families First Health Fair."

4.0 AD-HOC COMMITTEE REPORT

Commission staffer Joseph Singh reported on the success of the Health Fair and the overall commitment of everyone involved to make it an annual event

Commissioner Churchwell reported the event was a success and hoped that future events would involve more children He stated future events should include more participation from the schools He reported the vegetables and other foods were excellent He especially thanked the committee, Sam Murray, and Dr Parker.

Commission President Bobbrie Brown reported she was still hearing good things from the community regarding the event

Commissioner Kennedy moved that the Health Fair be an annual event Commissioner Churchwell seconded the motion

Commissioner Churchwell thanked Decorative Plants for their participation. He also thanked Dr Parker and the Commission staff

Director Moses thanked his staff, especially Joseph Singh who worked very hard He also thanked Tony Caruso of Decorative Plants for his participation.

5.0 PRESENTATION

Commission President Bobbrie Brown thanked Mr Angelo King, Chair of the Bay View Hunter's Point Project Area Committee for addressing the Commission

Mr King introduced himself and advised the Project Area Committee, known as PAC, is the community Advisory Committee to the Redevelopment Agency for the redevelopment process that is going on in the Bay View Hunter's Point portion of the community, not to be confused with another Advisory Committee that oversees the shipyard portion of the redevelopment process

Commissioner Churchwell had a question regarding the percentages of affordable housing and asked what percentage Lennar offered and the difference between initiatives G and F

Mr King explained that initiative G allows for a merger between the two project areas with an exclusive negotiation for Lennar to develop both. He stated the F initiative asks for 50% affordable housing, which no project in the city does.
And the author/supervisor behind the legislation did not provide 50% affordable housing in his other projects. Mr King advised Lennar stated this type of situation would halt development

Commissioner Churchwell asked if the Commission understood G and F

Mr King advised there are two initiatives on the June ballot that have to do with the shipyard Initiative G creates exclusive negotiation for Lennar to develop both Candlestick and the shipyard He continued explaining the F initiative is a measure Supervisor Daly put forth that was rejected by the other supervisors. However, the item was placed on the ballot by petition and the land is unimproved He concluded by stating the concept was scary for something they had been working on for a decade.

Executive Director Toye Moses congratulated Mr King for being re-elected as the Chair to PAC. The Director stated he was concerned because there were three main bodies in the Southeast sector, the Commission, the CAC, and PAC. He stated they all work towards the betterment of the Bay View Hunter's Point although they have different missions and different goals He asked if it was possible to have a joint meeting sometime that would be in compliance with the Sunshine Ordinance.

Mr King said it was absolutely possible.

Tony Caruso, of Decorative Plants had questions regarding the Cal-Tran concept plan and the Sewage Treatment Plant master plan.

Mr King advised there had been a presentation of the Sewage Treatment master plan as well as tours of the plant given by Mr. Murray and Mr. Larkin to various members of PAC. He stated they also viewed the Cal-Trans project.

Dr Harrison Parker stated that 40 years ago he heard the city was designed to accommodate the very poor and the very affluent with very little consideration for the middle class

Mr King stated that was accurate

Commission Chair Bobbrie Brown thanked Mr King and noted the information he provided was valuable.

Mr King suggested a meeting to include the joint bodies to discuss the realities of redevelopment and advocate outside of the city to find the resources needed to provide the desired affordable neighborhoods
Brajah Norris the new Executive Director of the Mayor's Office of Small Business addressed the Commission regarding the grand opening of the Office of Small Business Assistance Center

Mr Norris noted the negative impact that proposition F would have on the community if the developer would leave and not complete the project. He stated that overall it would hurt small businesses and take away many opportunities for the small businesses to grow and flourish in the community.

Mr Norris provided the following overview of the Office of Small Business He stated last year the citizens and voters of San Francisco passed Proposition I, which mandated the creation of the city's Small Business Assistance Center and increased the staffing personnel. The Center will be the clearinghouse for people to go through the licensing and permitting process to do business with the city.

Mr Norris announced May 12th is the opening ceremony of the 5th year of the Small Business Week The entire week is devoted to promoting small businesses in San Francisco. Workshops and other events will take place and Mr. Norris stated a calendar would be provided. He announced at the end of the ceremony the Mayor would cut the ribbon on the opening of the Small Business Assistance Center.

Mr. Norris advised Prop I set aside a budget for the office providing staff. He stated the staff consisted of himself/Director, Commission Secretary, Project Manager, Supervisor/Counselor.

Mr. Norris stated all Directors of city departments involved in the small business licensing process would be asked to provide a liaison to the Small Business Assistance Center to help the counselors provide assistance to the small businesses.

Commission Chair Bobbrie Brown thanked Mr. Norris for his presentation.

Commissioner Kennedy congratulated Mr. Norris and asked if the center helped people with business plans.

Mr Norris advised most people came with business plans intact, however there were several different community based organizations that would actually help and the center would provide referrals based on location

Commissioner Kennedy asked if help was provided in securing loans for start-ups

Mr Norris stated a coordinated effort on all business assistance programs throughout the city is being initiated.

Mr Norris advised the center is stepping up the presence of their Commission by becoming the clearinghouse for the Board of Supervisors who create a lot of legislation and ordinances that have major impacts on small businesses, such as, sick leave, health care, and nightclub ordinances. He noted in the past the Board would look at the initiatives and vote on them without getting input from the small business community. He reported a recent conversation with Supervisor Peskin where he requested all legislation impacting small business be sent to their Commission prior to going to the Board so the proper recommendations could be made

Dr Harrison Parker asked if there was a difference between the Small Business Assistance Center and the Small Business Administration

Mr Norris responded the Small Business Administration was a federal organization and the Small Business Assistance Center was a local organization

6.0 STAFF REPORT

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Director Moses announced the mini medical school program sponsored by UCSF and encouraged the Commissioners to reach out to individuals and youth who might be interested in careers in the medical field. He noted from personal experience that attending the program with his son several years ago inspired his son to become a doctor He noted that UCSF was interested in reaching out to the Bay View community.

Director Moses reported the ADA upgrade was taking longer than previously expected but should be completed soon.

Director Moses stated his office was working closely with Congresswoman Nancy Pelosi's office to facilitate the Housing Foreclosure Assistance Workshop being held in the community room on Saturday, April 26th at 10 AM He noted the event would be attended by Mayor Newsom and Supervisor Sophie Maxwell and was intended to assist Bay View homeowners and provide information to assess their current financial situation and determine what options were available to help their families avoid foreclosure of their homes. He encouraged the Commissioners to attend.

Director Moses reported the snake structure removal was on going and should be finished soon.

Director Moses stated the budget had passed the Mayor's office and was now with the Board of Supervisors He noted his department had not been asked to reduce their portion and would not be effected, however, there would be no increase

Director Moses advised Home Depot had pulled out and the Mayor is looking for another company to come into the area

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Carla Vaughn, Commission Secretary reported a letter of invitation was forwarded to Adrienne Pon, Director of the Mayor's Office of Community Development and she has been calendared for the Wednesday, May 28th Commission meeting

Ms Vaughn reported an invitation was also forwarded to Chris Iglesias, Director of the Human Rights Commission who advised he was currently unavailable, but would advise the Commission of his availability.

Commissioner Kennedy asked that Tiffany Bohee, Project Manager of the Mayor's Office of Workforce Development be invited to provide an update on the Joint Project Land Use Plan currently being developed

Commissioner Churchwell suggested creating a plan to encourage the community to attend the Commission meetings on a regular basis

Director Moses suggested staff be directed to send a Letter of Invitation to Mr. Ed Harrington, the new General Manager

Commission Chair Bobbrie Brown directed staff to send a Letter of Invitation to Mr. Harrington.

Director Moses suggested discussing a joint meeting with CAC and PAC

8.0 PUBLIC COMMENT

- Dr. Harrison Parker suggested letters of appreciation for vendors, panelists and participants of the Healthy Bodies, Healthy Minds, Health Fair.

9.0 ANNOUNCEMENTS

- Tony Caruso of Decorative Plants advised he would like to be involved in the discussion regarding encouraging more participation from the community in the Commission meetings.

10.0 ADJOURNMENT

- The meeting was adjourned at 7:45 pm.

Respectfully submitted
Carla Vaughn , Commission Secretary

obbrie Brown
President
aesar Churchwell
Commissioner
ouise Jones
Commissioner
Villie B. Kennedy
Commissioner
enneth Sampson
Commissioner
aren Chung
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Mose
Executive Dire

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, May 8th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, April 23rd, 2008** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Invitation to SECFC Commissioners & Staff from Mayor Gavin Newsom, the Small Business Commission, U.S. Small Business Administration, Small Business Development Center and sponsors to attend the National Small Business Week kick-off on Monday, May 12, 2008 from 6pm to 8pm at City Hall.
b) Health Fair participation Thank You Letter to Tony Caruso, Vice President of Decorative Plant Services, Inc.
c) Health Fair participation Thank You Letter to Samuel Murray, Communications, Public Utilities Commission.

(continued)

d) Health Fair participation Thank You Letter to Siri Datta Singh Khalsa, President of San Francisco Foliage.
e) Health Fair participation Thank You Letter to Michael Janis, General Manager of San Francisco Wholesale Produce Market.
f) Health Fair participation Thank You Letter to Dan Goldman, President of SunBourne Nursery.
g) Letter of Invitation to Ed Harrington, General Manager, Public Utilities Commission.
h) Letter of Invitation to Tiffany Bohee, Project Manager, Office of Workforce Development.

4.0 STAFF REPORT

- Update on ADA upgrade
- Update on lead fence and snake sculpture area replacement at Head Start Childcare
- Update on 2008/09 Budget

5.0 NEW BUSINESS (Discussion & Action)

- Encouragement of Bay View Residents to attend SECFC meetings.

6.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

7.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

8.0 ANNOUNCEMENTS (Discussion)

9.0 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, and San Francisco, CA 94124. Phone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Wednesday, May 28th, 2008.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Frank Darby, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Frank.Darby@sfgov.org**.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.
2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.
3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.
4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.
5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.
6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.
7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 10/03)

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MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, May 8th, 2008 – 6:00 PM
ALEX L PITCHER, JR COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 ADJOURNMENT

Due to the lack of a quorum the Southeast Community Facility Commission meeting scheduled for May 8th, 2008 was adjourned at 7 pm.

Respectfully submitted
Carla Vaughn , Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, May 28th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discuss
of an agenda item by completing an information card and submitting it t
the Commission Secretary. Requests are given 'first come first serve'.
Priority and speakers may be limited to three minutes.

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a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, A**

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g) Letter of Invitation to Ed Harrington, General Manager, Public Utilities Commission.
h) Letter of Invitation to Tiffany Bohee, Project Manager, Office of Workforce Development.

4.0 PRESENTATION (Discussion)

- Ms. Adrienne Pon, Director, Mayor's Office of Community Development
  TOPIC: Overview and Vision for the community development of Bay View Hunter's Point

5.0 STAFF REPORT

- Update on ADA upgrade
- Update on lead fence and snake sculpture area replacement at Head Start Childcare
- Update on 2008/09 Budget

6.0 NEW BUSINESS (Discussion & Action)

- Encouragement of Bay View Residents to attend SECFC meetings.

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The Southeast Community Facility Commission meets next on **Thursday, June 12th, 2008.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.

For More Information, Please Call Carla Vaughn, Commission S

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, MAY 28, 2008 – 6:00 PM
ALEX L PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Bobbrie Brown called the Wednesday, May 28, 2008 meeting to order at 6 00 p m in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue

1.1 ROLL CALL

6 04 p.m. Commission Secretary – Carla Vaughn

Commissioners Present: Brown, Churchwell, Jones, Kennedy, Sampson, Chung

Commissioners Excused: None

Staff Present: Toye Moses, Executive Director
Joseph Singh, Management Assistant
Carla Vaughn, Commission Secretary

1.2 SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Bobbrie Brown welcomed all present and announced the Sunshine Ordinance and the Consent Calendar.

Commissioner Jones moved to accept the consent calendar. Commissioner Churchwell seconded the motion.

2.0 PUBLIC COMMENT

Dr. Harrison Parker, community activist, thanked Sam Murray and the PUC for the excellent work they've done over the past few years sponsoring and co-sponsoring many programs for the benefit of the Bay View Hunter's Point Community.

Chair Bobbrie Brown thanked Mr. Parker

Sam Murray, PUC Communications, thanked Dr. Parker for his comments. He also thanked Chair Brown, Commissioner Chung, Toye Moses, and Commissioner Sampson for their generous donations. Mr. Murray reported that the staff of the PUC hosted a fundraiser event to send students from the Bay View community to Cal-Maritime Academy for the summer.
Mr Murray provided a thank you cake to the Commission.

In closing Mr Murray thanked Commissioner Jones for her legacy of work with the schools in the Bay View and the success of the Health Fair recently held for the community

Commissioner Churchwell thanked Mr Murray and Dr Parker for their part in making the Health Fair a success.

Commissioner Jones thanked Dr Parker, Commissioner Churchwell, Sam Murray, and everyone affiliated with the success of the Health Fair for their participation

Chair Brown noted the event would be annual based on its success and she welcomed back Commissioner Jones

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following.

a) Invitation to SECFC Commissioners & Staff from Mayor Gavin Newsom, the Small business Commission, U.S Small Business Administration, Small Business Development Center and sponsors to attend the National Small Business Week kick-off Monday, May 12, 2008 from 6pm to 8pm at City Hall
b) Health Fair participation Thank You Letter to Tony Caruso, Vice President of Decorative Plant Services, Inc

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h) Letter of Invitation to Tiffany Bohee, Project Manger, Office of Workforce Development

Dr Harrison Parker had a question regarding the mailing of thank you letters to vendors who participated in the "Families First Health Fair "

4.0 PRESENTATION

Ms Adrienne Pon, Director, Mayor's Office of Community Development thanked the Commission for the opportunity to meet and share information regarding what is taking place at MOCD Ms Pon introduced herself as a third generation San Franciscan with a background in grant making, corporate and non-profit management, digital technology, community building and public policy Ms Pon reported that she served on the original Prop J, Children's Amendment Citizen's Committee in 1991, and as a Civil Service Commissioner for 10 years under Mayor's Jordan and Brown Prior to working for the City Ms. Pon was a funder for AT & T Ms. Pon funded a lot of digital divide projects for underserved communities and for the past eight years before coming to the City she ran three non-profits in a row including the Asian Law Caucus and Zeum. Ms. Pon noted she was familiar with the organizations and communities that the Mayor's Office of Community Development works with

Ms Pon shared some general things going on relative to the funds administered hy the department.

Ms Pon reported MOCD administers about $30 million dollars in various funds with the largest being the Community Development Block grant from HUD and four program areas associated with that are capital projects, economic development, planning and public services.

Ms Pon stated that MOCD is also responsible for administering emergency shelter grants, and HOPLA grants. We recently became responsible for MOCJ, crime and delinquency prevention and juvenile justice crime prevention act grants This will have a great impact on this community as well as administering the South of Market community stabilization funds

Ms Pon reported MOCD was moving toward consolidating some of the grant making in the city, trying to make it more streamline, easier for community organizations to apply for the money, and most important, making it an easier process for us to get the funding out to the community because that really is the objective.

Ms Pon said MOCD also supports a number of city departments. She reported an inter-agency working group was recently launched and this is the city's effort under the order of Mayor Newsom to really get city departments to collaborate, plan, and get their act together so their not making community based organizations chase funding from eleven different sources She stated case management was being coordinated to really put the resources where it is most needed in the city.

Ms Pon reported the funding picture is shifting not just for San Francisco, but everywhere. She stated for the past five years the federal government has reduced the amount of available CDBG grants while increasing the number of eligible jurisdictions. The pool of money is decreasing, but the number of cities and counties and municipalities that are eligible for the entitlement funds are growing so we're getting less out of a shrinking pool. Ms. Pon stated if the current President has his way he has proposed a 1 billion dollar cut in CDBG funds alone, that's not including all the other social service funds that help the vulnerable populations that we work with. That on top of all the state and federal cuts are going to be real deep cuts that hurt us all.

Ms Pon stated the agency was doing it's best to invest the city's money wisely so that we get this out to the community but we get some outcomes out of it that will be really helpful to the community Ms Pon continued stating, "For the first time in many years we're facing a real budget deficit of $338 million dollars and some tough decisions have to be made regarding what to preserve and what to cut, but in the long term we also have to think about how to best invest these dollars, philanthropic and city dollars back into the community.

Ms Pon shared the following highlights of what's happening at MOCD She said the Mayor's Office of Community Development is evolving into the Mayor's Office of Community Investment She stated they would be focusing on a more strategic investment of city and philanthropic dollars into the community. She said they were trying to build the social, physical and human infrastructure in the community. Ms. Pon stated earlier this year Social Compact announced the results of their yearlong study, which looked at undervalued economic impact and assets in twelve neighborhoods including Bay View Hunter's Point The report is available on-line.

Besides looking at the assets that are already in the community, you would be surprised at what the economic potential in Bay View Hunter's Point is. During the study it was found that the census bureau under-counted the population in San Francisco by 100,000 people. Therefore, the city is launching an official challenge to the census estimates and if we're successful later this year it could mean higher amounts of federal funding to the state, to us, and as a result of that back into Bay View Hunter's Point

In closing Ms. Pon stated she was working with Dwayne Jones a great mentor and colleague on the Inter Agency Council Working Group which is really trying to look at what if we took the four to eight thousand most vulnerable individuals in the city who are living in or near public housing and we put them through a continuum of success which in a 18 to 24 month period results in four outcomes

1 They get permanent, affordable, decent housing.
2 They have a way of sustaining their economics income, either through enterprise or a job.
3. They live in a safe, healthy environment, violence free
4 They engage positively in the community and in civic life.

We are going to actually talk about how to get that done. Ms Pon stated that was the commitment of MOCD to the commission and COO, Communities Of Opportunity and other efforts, which Dwayne Jones would provide, are really important key initiatives that will drive everything around. Ms. Pon thanked the Commission for the opportunity to speak to them

Chair Brown thanked Ms Pon and called for questions. There were none

Dwayne Jones, Mayor's Office Communities Of Opportunity, greeted the Commission and acknowledged the fantastic partnership of Adrienne Pon who brings a wealth of talent and experience

Mr Jones reported Bay View Hunter's Point is at an amazing turning point. It's probably one of the most exciting times in the field of community economic development. You are talking about sitting at the forefront of over a billion dollars worth of economic opportunity that is happening in this community. Mr. Jones stated this was the first time the city has taken an active role in making sure the folks that live here are the first person beneficiaries of all those things that are forthcoming. Mr. Jones reported monumental things that change this community are not just thoughts. They are things that have actually been approved and gotten through the Board of Supervisors, have line items within the city budget and are moving forward. Those things are like HOPE/SF, something that you may not be aware of which is the redevelopment of all public housing in the southeast sector.
Mr Jones continued stating these historical places that were made as temporary shelter some fifty years ago in some places, that have chronic infrastructure issues, mold and mildew, and are on the verge of falling down around folks, will be redeveloped. So this is one of the first things that we're going to be doing and this is not a scenario in which the plan has been approved and the development maybe begins in five or ten years. We're talking about a development beginning next year. Developers have already been selected and money has already been allocated. We break ground in Hunter's View in 2009.

Mr Jones stated the beautiful thing about the entire plan is that we've actually learned from the past He stated this in the context that when Redevelopment does their work, or when public housing is re-built you move all the folks out and they never come back, so you lose a huge cross section of our community. He advised that in this model no one moves so there's so much available land within these developments and such a high rate of vacancies that we actually have the ability to move folks into different parts of the development, rebuild the development, and bring them back in to that respective development So when we talk about relocation we're talking about onsite relocation. So if anyone comes before you and says that they've been moved out of this community they are outright lying. You can say that with great confidence knowing that we have gone to great lengths to make sure we preserve the integrity of this community.

Mr Jones continued stating another interesting thing about this model is that when you have a concentration of areas of poverty and all you do is rebuild new units and just move all those same folks back in you still have concentrated poverty in new units. So this new model also incorporates mixed income developments That means that we actually have our continuum that will allow people to see a bigger picture, meaning that we actually have a strategy that moves folks from public housing into affordable rental and into affordable home ownership so that they can actually aspire to the things that we all aspire, which is homeownership and asset building Mr Jones said those things are all contained in this particular model that we are not just talking about, but are actually doing. He continued stating this was the first time he was able to be part of a system to go from development to implementation all in the same period

Mr Jones reported 2,600 families would be moved through this continuum over the next four years, and over 350 residents have already been placed in permanent jobs Using this mechanism making sure that folks get access to good jobs our next tackle is the education system making sure that our kids have access to quality education and that's one of the beautiful things that you'll be able to do in redevelopment is redesign some of the schools that are in close proximity to some of these historically disadvantaged developments and neighborhoods altogether

Mr Jones stated this is probably the largest comprehensive plan. There are a host of city departments that are partners that are doing amazing jobs. Mr. Jones said what he appreciates most is that everyone is willing to change and we all understand that we actually have to change in order to realize the benefits for residents in this respected community

In closing he stated he was really excited to have Adrienne Pon on board and they have a fantastic team and it is they're goal by the end of next year that Communities Of Opportunity be a national model that people will replicate in other states and other cities

Chair Brown thanked Mr. Jones for the information and had a question regarding the implementation of the educational component.

Mr Jones advised the nice thing about the educational component is that it is about aligning folk who are of like mind He noted the school district just passed in a 6-0 vote a strategic plan that calls out minimizing the ethnic predictability of outcomes for folks in San Francisco This means if I give you a zip code and an ethnicity I can tell you what your outcome is going to be in the public school system So we know that if we as a community or as a culture, being the African-American culture, have a drop out rate that exceeds 53% there is an issue within our system that they need to fix. Mr Jones said he appreciated that the district has called out that issue in a very public way and we will begin to integrate new strategies that fix that.

Mr. Jones said he'd like to return within the next three months to present "Gateway to College" which would partner with City College and integrate both dual enrollment for college and completion of GED requirements simultaneously The expectation would be when you receive your GED you would continue on either in a very focused vocational trade or on to college so you can go ahead and continue to move forward He noted we've learned enough to know a high school diploma is not enough to earn folks a living wage in this particular city so we must be very deliberate in our attempt to make sure there is a continuum for education and a pathway to do it.

Mr Jones stated on the lower end of the structure you would begin to hear more about the Mayor's initiative called SF/PROMISE, which guarantees college enrollment and tuition for any youth coming out of a low income area He noted access and resources were being made available to eliminate any barrier or excuse folks had in the past for not attending school

Chair Brown said that was wonderful and the Commission was looking forward to participating, and there was a great need for the educational component for the young people She continued stating hopefully that would bring about less violence because the more information you have and the more informed you are the less likely you are to buy into things that are negative

Mr Jones requested assistance in getting over the apathy and skepticism that exists in the community so folks will begin to access the opportunities available because enrollment was low He stated his fear was that if the low rate of enrollment continued we would have the self fulfilling prophecy of the Fillmore, and we want to make sure that if gentrification happens it does so at a minimum He advised we could only do so if folks were actively engaged way before opportunity actually hits

Chair Brown asked how the information was being disseminated throughout the community

Mr Jones responded it was being done in a very aggressive fashion. He said it was really about increasing the level of expectation and if there was a history of isolation it's hard for generations to now see the opportunity is real and they must plug their children into that opportunity. He noted that if you've gone several generations without any real workforce opportunities here in this community it's hard to now believe that's forthcoming and encourage your children.

Commissioner Kennedy thanked Ms Pon and Mr. Jones for attending the meeting. She stated one of the things needed in this community was trust in government Commissioner Kennedy stated the Gateway to College idea was excellent and providing it at the Southeast facility meant a lot.

Director Moses thanked Ms. Pon and Mr Jones for the information they provided to the Commission. He had questions regarding the unemployment rate of the Bay View community

Mr Jones noted with regard to the social compact a lot of classifications were misclassified He advised an overwhelming number of folks living in the community can't work and are on disability or SSI and so they have the inability to work These individuals have been classified as unemployed when they actually don't have the ability to be employed in the first place and so when you take that out and you match that against the increase in job access we've been able to develop over the last four years that unemployment rate is more in the ballpark of ten percent now

He noted it is still significantly higher and unacceptable relative to the rest of the city but he advised we've learned that number is attributed to the lack of skills and education that exists in the community overall that we need to fix. He stated once that is fixed he feels the numbers will drop as well

Director Moses had questions regarding the CBO's and their ability to sustain and provide continued service to the community.

Ms Pon acknowledged the importance of the CBO's and how they were undervalued and needed strengthening She noted they were the steadiest employers in the community She said her office would invest in the CBO's that are doing good work, but need a little extra help

Mr Jones added that Ms Pon did not highlight one of the things that she brings to the table is a deep seated understanding of how to get an organization to be self sufficient He noted there were too many organizations in this particular community offering the same services He advised Ms Pon was doing an excellent job identifying who the leading players are in those respective areas so they can be resourced appropriately Mr Jones stated over the years the shotgun approach has not necessarily worked and organizations must understand how to retool themselves so they can become recession proof and budget deficit proof

Chair Brown asked how the various organizations would be informed and made aware of how to access the information being provided

Mr Jones stated the process used by Ms Pon was very thoughtful and organizations would be noticed on hearings that are held in the community and at city hall almost a year in advance He advised there are very few organizations funded by MOCD that are ever surprised about whether or not there is an allocation reduction from the federal level or some inner play that exists within the city budget, so very few folks are ever surprised at least by this particular department that there are going to be some changes happening.

Ms Pon added another point, stated that she and Mr Jones looked at communities from an asset-based perspective. She noted that every community has something to offer so there's a trade back and it's not like the city is just dumping money into a needy neighborhood The neighborhood has assets, it has people that care about the people that live in that area, it has potential so that was the whole reason the study was done It was a quarter million dollar study and no general fund money was used, philanthropic dollars were retooled and used She continued stating the importance of having data to prove the real need to the federal government. She advised twelve different neighborhoods were studied and a different question was asked
They asked not what was wrong in the neighborhoods, but what does it have going for it That changes the whole way you look at a community. What does it have going for it? What's working and how can we build on that and give more resources to support that?

Dr Parker said it was a bold vision that was being brought to the city He noted that many people had lost trust in the government from previous experiences and that was the most difficult thing to recover He stated that in order to regain the trust departments needed to extend themselves much more. He suggested the departments should work in a wrap around fashion Dr Parker noted the elderly population is increasing, there are more single families, the number of children in the city is decreasing, working class people are leaving, and this is one of the most expensive cities in which to live Housing alone will not solve these issues. In closing he stated these issues needed to be addressed

Chair Brown thanked Dr Parker and stated a forum should be created to address those issues.

5.0 STAFF REPORT

Joseph Singh, Management Assistant provided an update on the ADA upgrade He advised the third phase of construction was under way and the ramp downstairs in the atrium area of the building had been completed along with the drinking fountains. Mr. Singh advised the handicap doors and kick plates for the double doors had been completed throughout the building He reported the handicap ramp in the front of the building was still in progress as well as the replacement for the lead snake area.

Executive Director Toye Moses provided a brief update regarding the budget and the cuts recommended by the budget analyst.

Commissioner Kennedy suggested calling the district supervisor to gain support in keeping the budget, and also reaching out to the supervisors of other districts that might support the need of the community to maintain the budget

6.0 NEW AND ON-GOING BUSINESS

There was discussion regarding the ability of the commission to encourage participation at commission meetings from the community.

Executive Director Toye Moses suggested the creation of an Ad-Hoc Outreach committee to address the issue of community attendance and participation.

Commissioner Chung in writing suggested approaching local Korean businesses
and personally inviting them to the meetings. She also suggested reaching out to local Korean media sources.

Commissioner Kennedy suggested creating a newsletter every three months.

Chair Brown thanked Commissioner Jones for attending the meeting.

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Director Moses noted there was now a full commission.

8.0 PUBLIC COMMENT

Sam Murray stated Commissioner Jones asked him to place on the agenda a discussion regarding making the Health Fair an annual event.

Chair Brown advised there had been discussion to place it on the upcoming agenda.

Commission Secretary Carla Vaughn commented that two groups that would be interested in commission items were homeowners and parents with children in the district. She suggested compiling a list of both groups for consideration in addressing the issue of attendance and participation within the community.

Commissioner Kennedy suggested a Town Hall meeting for the residents of the community to bring them up to date with regards to what is going on in their community.

Sam Murray of the PUC suggested contacting some of the housing development groups, the homeowner groups, such as Bay View Hill as well as setting up a private meeting with a task force from this commission to meet with the pastors and get them to make a commitment to have someone from their church attend the meetings on a regular basis.

Commissioner Kennedy shared some ideas about the town hall meeting. She suggested attendance by the Mayor's office, school department, health department, PUC, Redevelopment Agency, San Francisco Housing Authority, Planning Department, Sheriff's Department, in other words a representative from each city department.

Dr. Parker noted most commissions have little attendance unless there's some item on the agenda that the community is interested in. He continued advising one of the shortcomings of the commission was that it does not govern any services or goods and most commissions have that authority to govern, modify, and change policies pertaining to that. He stated most people think the commission has more authority than it really does. Dr. Parker felt this was one reason why people rarely show up at the meeting unless there is a crisis. He continued saying it was the duty of the commission to let the public know what they could and could not do. Dr Parker noted the public would often beat up on the commission because they think the commission has authority and actually it's more or less a forum. He advised it was a good opportunity for the people in the community with issues to come, discuss, and plan their strategy. However, he noted the commission could not carry the ball for the community. He advised the community had to step up and make it's own agenda. Dr. Parker said the goal of the commission was to facilitate what the community wants. Therefore, the community needs to know they are welcome to come and the commission must be willing to put anything on the agenda the community wants to discuss.

Chair Brown appreciated the comments and said Commissioner Kennedy's suggestion was very good. She said she'd like to see what could be done with the idea. Chair Brown asked Commissioner Sampson to work with Commissioner Kennedy and put some ideas together. She also asked Mr. Murray to provide some assistance to them.

9.0 ANNOUNCEMENTS

- None.

10.0 ADJOURNMENT

- The meeting was adjourned at 7:36 pm.

Respectfully submitted

Carla Vaughn, Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, June 12th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discuss
of an agenda item by completing an information card and submitting it t
the Commission Secretary. Requests are given 'first come first serve'.
Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producin
advised that the meeting chair may remove any person(s) responsible for the ringing or
producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are conside
be acted upon by a single vote of the Commission. There will be no separate discuss
Commission or a member of the public so requests before or at the meeting when the Conse
shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, M**

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Mayor Newsom announces $250,000 reward in fatal shooting of Terrell Rogers
b) Mayor Gavin Newsom and City Attorney Dennis Herrera extend support for healthcare providers' lawsuit o
c) Mayor Newsom challenges 2007 census population estimate.
d) Mayor Newsom, Speaker Pelosi & USEPA announce $8 million federal grant for innovative S.F. drinking w

4.0 PRESENTATION (Discussion)

None

5.0 STAFF REPORT

- Progress report on SECF Disability Access work and deck
- Update on lead fence and snake sculpture area replacement at Head Start Childcare
- Update on budget
- Personnel issues

6.0 NEW AND ON-GOING BUSINESS (Discussion & Action)

- Report on Outreach Ad-Hoc Committee (Commissioner Kennedy or Commissioner Sampson)
- Reorganization of standing committees and Ad-Hoc committees
- Discussion of date for next health event.

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

8.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that ar
Facility Commission.

9.0 ANNOUNCEMENTS (Discussion)

10.0 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments
Oakdale Avenue, Suite B, and San Francisco, CA 94124. Phone # (415) 821-1534.

The Southeast Community Facility Commission meets next on **Wednesday, June 25th, 2008.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534

bbrie Brown
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llie Kennedy
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sar Churchwell
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neth Sampson
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ren Chung
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SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Directo

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MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, JUNE 12, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Bobbrie Brown called the Thursday, June 12, 2008 meeting to order at 6:17 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

1.1 ROLL CALL

6:19 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Brown, Churchwell, Jones, Kennedy, Sampson
Commissioners Excused:	Chung
Staff Present:	Toye Moses, Executive Director Joseph Singh, Management Assistant Carla Vaughn, Commission Secretary

1.2 SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Bobbrie Brown welcomed all present and announced the Sunshine Ordinance and the Consent Calendar.

Commissioner Jones moved to accept the consent calendar. Commissioner Churchwell seconded the motion.

(continued)

2.0 PUBLIC COMMENT

Eli Goldman of SunBourne Nursery introduced himself as a new neighbor. SunBourne is a wholesale nursery specializing in indoor plants, orchids and other larger green plants.

SunBourne Nursery recently initiated an association called the Bay View Hunter's Point Greenhouse Association, which includes SunBourne Nursery and the two other tenants in the greenhouse facility, SF Foliage and Decorative Plant Service. One of the goals of the association is to find ways to give back to the community and to find ways to leverage our resources and provide to the community. Mr. Goldman noted the association realized it was a part of the community and they wanted to be better neighbors. He stated they were looking for opportunities to partner and to give back to the area.

Mr. Goldman suggested a plant sale/fundraiser, which would be held in partnership with local organizations, the proceeds would be used to benefit the community. Mr. Goldman requested feedback from the Commission and a list of potential community partners.

Chair Brown welcomed Mr. Goldman to the community and advised his partnership request would be placed on the agenda for further discussion.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Mayor Newsom announces $250,000 reward in fatal shooting of Terrell Rogers.
b) Mayor Gavin Newsom and City Attorney Dennis Herrera extend support for the healthcare providers' lawsuit over Medi-Cal rate cuts.
c) Mayor Newsom challenges 2007 census population estimate.
d) Mayor Newsom, Speaker Pelosi and U.S. Environmental Protection Agency announce $8 million dollar federal grant for the creation of an innovative San Francisco drinking water contamination alert system.
e) Mayor Newsom announces milestone in Housing Authority reform efforts.
f) Mayor Newsom commits to rebuild San Francisco General Hospital.
g) Summary of Mayor Newsom's 2008-2009 budget release unveiled at Hunter's Point Naval Shipyard.

4.0 STAFF REPORT

Executive Director Toye Moses updated the Commissioners on the Disability Access Project. He reported the following:

a) The front entrance ramp is almost completed.
b) The Childcare playground is in progress.
c) The lead contamination fence will start soon.
d) The community room back deck is in progress.
e) All facility restrooms meet ADA compliance and are ready for final inspection.

The completion date for the entire project is August.

Dr. Moses reported there was no budget update.

Dr. Moses announced the Community Challenge Grant is available and staff in conjunction with Heidi Hardin will apply for the grant in order to complete the mural.

Dr. Moses reported the Blood Center of the Pacific offered to co-sponsor a Blood Donation Drive@ Southeast Facility in July or August. This would be done in conjunction with City College and The San Francisco Blood Bank.

In closing Dr. Moses announced the Mayor's appointment of Helena Yang to the Commission. He reported the new Commissioner would attend the next Commission meeting.

Commissioner Churchwell had comments regarding the length of time the Disability Access Project was taking.

Director Moses advised the project should be completed by August.

Joseph Singh, Assistant to the Director, introduced Cheryl Berne' Adams, clerk typist, who is providing as-needed assistance to the Southeast Community Facility staff.

Ms. Adams addressed the Commission and expressed her enthusiasm in joining the SECF staff and is looking forward to working with the staff as they continue to contribute to the Bay View Community.

Chair Brown welcomed Ms. Adams to the Commission.

Commission Jones moved to accept the Director's report. It was seconded by Commissioner Kennedy and accepted.

5.0 NEW AND ON-GOING BUSINESS

Commissioner Kennedy reported the Outreach Ad-Hoc Committee members would be Commissioners' Kennedy, Sampson, and Chung.
She advised community members Tony Caruso, Sam Murray, Tyrone Jue of the PUC, Jeffery Betcher, and Jeff Kaufman, would join them. Commissioner Kennedy advised their first question would be:

- How can the Community Outreach ommittee boost attendance at full Commission meetings at the Southeast Community Facility?
- How can we best reach residents, community based organizations, businesses and churches in the Bay View?
- Which critical issues are being addressed and by whom?
- Which critical issues are not being addressed and by whom?
- Where are the public information resources and whom can we count on to help?
- What is a reasonable time line for developing recommendations from the committee to the full commission?

In closing Commissioner Kennedy noted the committee would meet within the next week.

Commissioner Sampson offered to Chair the committee and Commissioner Kennedy offered to co-chair.

Chair Brown noted the success of the Health Fair and reminded the Commission of their commitment to making the event annual.

Commissioner Jones stated she would like to begin meetings for the event in mid-September.

Chair Brown asked everyone to cooperate with Commissioner Jones, and she thanked everyone for their participation especially Dr. Parker.

Joseph Singh, SECFC staff reported a donation of $100 from Rainbow Grocery, which was earmarked for the next Health Fair event.

Director Moses reported Tiffany Bohee, at the invitation of the Commission, would present at the next Commission meeting.

6.0 PUBLIC COMMENT

Dr. Parker had a question regarding the lack of a presenter at the meeting.

Chair Brown noted presenters are given a choice of dates and respond based on their availability.

Carla Vaughn, Commission secretary advised presenters are given dates covering a two-month period and they choose the one that best fits their schedule.

Dr. Parker said it was important to have a presenter because the community is interested in what is happening in the community and if there is no presenter that is a negative asset to the community because then the community is just hearing from the Commission and not the community.

Dr. Parker had a question regarding the goals of the Outreach Ad-Hoc Committee and wondered if they would explore avenues to increase attendance at the Commission meetings. He also suggested creating agenda items that would be of interest to the community.

Chair Brown thanked Dr. Parker and noted those comments had been made several times, and had been addressed several times. She noted the first item on the list of the Outreach Ad-Hoc Committee was community commission meeting attendance. Chair Brown noted there was never a presenter at every meeting because of the manner in which we schedule. Chair Brown invited Dr. Parker to participate by suggesting the names of potential presenters.

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Director Moses announced the Mayor's appointment of Edward Reskin, the new Director of the Department of Public Works. Dr. Moses suggested forwarding an invitation from the Commission to provide a presentation of his plans and vision for the Bay View Community.

8.0 ANNOUNCEMENTS

None.

9.0 ADJOURNMENT

The meeting was adjourned at 6:49 pm.

Respectfully submitted
Carla Vaughn, Commission Secretary

Bobbrie Brown
President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie B. Kennedy
Commissioner
Kenneth Sampson
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses
Executive Direc

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, June 25th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, June 12th, 2008** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Mayor Gavin Newsom cordially requests the pleasure of your company to celebrate LGBT Month with a VIP Reception, Thursday, June 26, 2008, 4PM
b) Letter of Invitation to Edward Reskin, new Director, Department of Public Works

(continued)

4.0 PRESENTATION (Discussion)

Ms. Tiffany Bohee, Project Manager, Mayor's Office of Workforce Development
TOPIC: "Overview of Hunter's Point Shipyard and Candlestick Point Integrated Development Project and Sustainability Plan"

Eli Goldman,Bay View Hunter's Point Greenhouse Association
TOPIC: Plant Sale in Partnership with local Bay View Hunter's Point organizations

5.0 STAFF REPORT

- Progress report on SECF Disability Access work and deck
- Update on lead fence and snake sculpture area replacement at Head Start Childcare
- Update on budget

6.0 NEW AND ON-GOING BUSINESS (Discussion & Action)

- Report on Outreach Ad-Hoc Committee
  (Commissioner Sampson & Commissioner Kennedy)
- Update of Reorganization of standing committees and Ad-Hoc committees
- Update Discussion of date for next health event
  (Commissioner Jones)
- Bay View Greenhouse Association/Good Neighbor Plan
  (Joseph Singh)

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

8.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 ANNOUNCEMENTS (Discussion)

10.0 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Thursday, July 10th, 2008.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534

Know Your Rights Under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Frank Darby, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Frank.Darby@sfgov.org**.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.

2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.

3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, JUNE 25, 2008 – 6:00 PM
ALEX L. PITCHER, JR COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Bobbrie Brown called the Wednesday, June 25, 2008 meeting to order at 6 10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue

1.1 ROLL CALL

6 12 p.m	Commission Secretary – Carla Vaughn
Commissioners Present	Brown, Churchwell, Jones, Kennedy, Chung
Commissioners Excused	Sampson, Yang
Staff Present	Toye Moses, Executive Director Joseph Singh, Management Assistant Carla Vaughn, Commission Secretary

1.2 SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Bobbrie Brown welcomed all present and announced the Sunshine Ordinance and the Consent Calendar.
Commissioner Kennedy moved to accept the consent calendar. Commissioner Jones seconded the motion.

2.0 PUBLIC COMMENT

None.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Mayor Newsom cordially requests the pleasure of your company to celebrate LGBT Month with a VIP Reception, Thursday, June 26, 2008, 4PM, at City Hall
b) Letter of Invitation to Edward Reskin, new Director, Department of Public Works to provide a general overview
c) Announcement welcoming Ms Tiffany Bohee, Project Manager, Mayor's Office of Workforce Development to present an overview of Hunter's Point Shipyard and Candlestick Point Integrated Development Project and Sustainability Plan
d) Press release: Bay View Families Display Their Artworks at the Bay View Opera House.
e) Invitation from Mayor Newson & San Francisco Housing Authority to attend the 3rd Annual Graduation Ceremony for Public Housing Residents.
f) Invitation from the San Francisco African-American Chamber of Commerce Juneteenth 08 luncheon & small business seminar honoring community leaders including Southeast Facility Commissioner Caesar Churchwell on Thursday, June 26, 2008.

4.0 PRESENTATION

Commission Chair Bobbrie Brown welcomed Ms. Bohee and thanked her for attending the Southeast Community Facility Commission meeting.

Ms Tiffany Bohee of the Mayor's Office of Economic and Workforce Development, and Project Manager for the integrated development of Hunter's Point Shipyard and Candlestick Point thanked Commissioner Brown and provided the following information to the Commission

Ms Bohee stated, "The shipyard is a former naval base closed for 30 plus years The area at Candlestick Point has done very little for the Bay View with its' decades old stadium, sea of asphalt parking lot. Apparently that counts for open space under the city charter and at the shipyard, former naval superfund site A lot of you for many, many years have been working with us, and the rest of the city family to get the Navy to do the right thing and clean up that shipyard Fortunately, the first phase of development of the shipyard is already underway, already clean and transferred from the Navy to the Redevelopment Agency and to Lennar They are already building approximately 1500 homes They're starting all of the horizontal infrastructure work. So what we're talking about now is the balance of the shipyard The rest of it still needs to be cleaned and transferred
Fortunately we've made significant progress in the last year and a half There has been no shortage of planning at the shipyard, or at Candlestick for over the last ten years. Dating back to fall of 06 we really started to look at these two sites really as one development in an integrated development It makes a lot of sense from a planning point of view. The communities are both immediately adjacent to existing Bay View, they're not that far away The access issues for transportation, open space, the economic development drivers that are needed, they're all one and the same issues, so directed both from the Board and the Mayor we started looking at these as one site. Dating back to May 07 the Board and the Mayor approved what we're calling a conceptual framework for this site, the integrated development, a mixed use project that does allow a spot for the Niners on the shipyard, but we're not counting on them coming We're going to push ahead with or without them and you'll see imagery, and we'll walk you through that in your packets

Importantly we did start our environmental review process Before we can do anything, transfer any land, we started our environmental review through what's called a notice of preparation of the EIR That happened in August of last year and we're under way All of that technical work that must be done for the work to be undertaken, this incredible development plan we need to complete the environmental review first, it's very important Also very important to note and I'm sure a number of you voted, the passage of Proposition G, the Bay View jobs, parks, and housing initiative What that allowed, it not only was a policy measure that supported the development goals, the mixed use, the sustainability elements, the open space program, the linkages that we're talking about, but it was also a technical matter. It allowed the use of the Candlestick Point, that rec/park land that city owned "open space", asphalt parking and decades old stadium, to be used for this development plan that you see a little bit here. It also as a technical clean up matter cleaned up the old 97 lease revenue bond measure if you may, some of you remember the old stadium mills development with the stadium development. So it repealed those measures to special use district and it also again allowed the use of that city owned land for development provided that we replace that open space in an equal amount and we're doing that This project as you'll see it provides over 300 acres of open space Primarily the focus of why we're here as I understand from talking to your Executive Director, it really affects the transportation systems we're building, the waste systems, how we treat all that, it's important we examine that appropriately and it affects the broader Bay View. So, I'd like to turn it over to Audrey Tindell, of Lennar, to focus specifically on (1) what's the sustainability plan that we're talking about here, how are we taking best practices in the industry and translating it to this new development so we can link back to the Bay View and actually contribute something. And importantly on process, we're just kind of in the middle start

We got a little wind in our sails from the overwhelming support from the people of San Francisco through the passage of Prop G, that's important, but we've got a lot of work to do as I said We need to complete our environmental review process, which won't be completed until August fall of 09, that's when we hope to have a certified document and there's a whole host of what we call entitlements and transaction documents There's a land exchanges that the Navy needs to transfer the land to the agency. We need to complete our development terms and agreements with our development partner Lennar so we hope too that will be completed by September 09. In the meantime we'll have some interim step at our Board of Supervisors where we hope we get a none binding blessing in advance of this CEQUA environmental review that says your on the right path, your development terms, what we call a term sheet that will lay out affordable housing, jobs, the appropriate approach for sustainability and the like, so we have a lot of work to do. So with that I'd like to turn it over to Audrey Tindell "

Ms Audrey Tindell, of the Lennar Corporation greeted the Commissioners and thanked them for the opportunity to present to the Commission. She said she realized that some of them had seen an overall presentation provided to various local neighborhood groups over the past year and a half to give people an overview of what is being achieved with the integrated development

Ms Tindell provided a preliminary sustainable plan for the integrated development She apologized for the absence of their consultant ARUP who was not available to present. Ms. Tindell said ARUP, an international firm that focuses on sustainable planning practices had been engaged. She advised ARUP implemented a lot of new innovative practices throughout the world so if there were more technical questions about the specific topics discussed today she would return and give more detailed and concrete responses to those questions

Ms Tindell's fifteen-page plan presentation went over the project approach. It provided a baseline assessment and sustainability plan. The three main areas of focus are energy, water, and waste She advised that over the next few months a series of documents would be available to the Commission

Ms Tindell introduced Envac, an automated waste collection system used in Europe and new to the United States.

Ms Tindell advised this was a brief overview to provide the Commission with a sense of the preliminary work being done for the project

Chair Brown asked if there was a target date for the project to be implemented.

Ms Tindell responded they anticipated having the majority of their entitlements by Fall 09. Given that timing Ms. Tindell stated no form of improvements or construction would start until 2010 ideally She said they were looking at a 15-year build out. She advised that over the next 15 years there would be activity both horizontal improvements, transportation improvements, parks being built and homes being built, as well as jobs because of the commercial component of the project. She noted it was a long trajectory but these are all the things they want in place before the dirt is touched

Commissioner Chung asked if the project would take 15 years to complete.

Ms Tindell responded yes, approximately.

Commissioner Kennedy thanked Ms. Tindell and Ms Bohee for their presentation and was happy to see they were providing information that the community was interested in.

Commissioner Churchwell asked if phase one had started.

Ms Tindell responded yes.

Commissioner Churchwell asked if phase two required the same process.

Ms Tindell responded yes.

Commissioner Churchwell asked with all the jobs and projects coming up, how would the community know when to apply.

Ms Tindell noted this is part of both the city infrastructure and what Lennar is proposing. She advised that with phase one there is a disposition and development agreement. Ms. Tindell stated, "There are requirements for both local hiring, certain labor contracts that are set in place up front. And then in terms of the actual how do you find out, how do you know where to be, when to be? We've heard that a lot from various folks in the community and so really what we're trying to work to do now because this is three or four years away and it might seem long, but if you need to get job ready, or if you need to just be aware of the opportunities we're trying to get that in place now so in the next six months or so we will have a proposal in conjunction with the city, and there are a couple of city agencies that are out there ready to enroll people in job readiness programs or if there is a better way to communicate what the opportunities are we're working on that as well

Commissioner Kennedy advised Lennar has set aside over $200,000 every year to train the young people in the community. She advised they were now in the process of determining who will do the training this year. Commissioner Kennedy stated City College/Oakdale and Evans annex received funding, and YCD has received money along with various other agencies in the city. Commissioner Kennedy stated a lot of people would have received training by the time the jobs are available and this has been going on for several years

Ms Tiffany Bohee stated the Commissioners might be familiar with Rhonda Simmons, the Director of Workforce Development. She noted there have been issues in the past and the city has given a lot of money over the years for workforce training dollars so there hasn't been a lot of accountability in metrics. Lennar has committed $8.5 million dollars, the city is required to match that, so it's not just Lennar funding workforce dollars, it's the city providing in kind and also making sure that whatever vendors, third parties, whatever CBO's we're working with, or agencies, that they actually deliver.

Regarding the water recycle option, Executive Director Moses asked if the water would be safe for human consumption

Ms. Bohee responded the goal with recycled water is to reduce the amount of potable water She noted that people water their lawns with drinking water. Ms. Bohee stated we want to take the uses that don't need to have water that's at a high treatment level and water that we drink be used for irrigation, for flushing our toilets, etc She advised that type of water we can use non-potable, but it's still treated The water is treated to a level that's signed off by the Board of Regional Water and Quality, but it's not drinking water, not potable water

Executive Director Moses asked what type of outreach is in place to educate the people

Ms Bohee advised it was a little preliminary and they were addressing the Commission today to agree on an approach to implement recycled water. She stated they were relying on the PUC to commit dollars, and to brainstorm with PUC to find the best feasible plan Ms. Bohee said another option was to create an onsite treatment plant She continued stating that once a decision was made it would be necessary to get the word out to the people Ms. Bohee noted that it was understood that a certain amount of community education would be necessary

Commissioner Jones thanked Ms Bohee and Ms Tindell for the comprehensive presentation She noted how important it is to minimize the generation of waste Commissioner Jones asked how 90% of the waste generated would be diverted.

Ms. Tindell responded that the report referred to construction and debris waste, not household She stated it was diversion from landfills. She referred to Mission Bay where there were huge boulders of rock that could be broken down and reused

Commission Chair Bobbrie Brown thanked Ms Bohee and Ms Tindell for the presentation.

Tony Caruso of Decorative Plants, speaking on behalf of the Bay View Hunter's Point Greenhouse Association, proposed an idea to hold plant sales to benefit the community non-profits and charitable organizations He advised that currently there are two plant sales a month conducted by Decorative Plants Old plants and seconds from the two wholesale nurseries are provided to the community with deep discounts Mr Caruso requested the Commissions help in identifying organizations that might benefit from the sales and help get the word out He stated the nursery would provide pricing help and the proceeds would be split with the community organizations

Commission Chair Brown asked who the contact person would be.

Mr Caruso responded the contact would be Eli or Dan Goldman of SunBourne Nursery

Commissioner Kennedy said she would like to see them start with an organization that would benefit the youth in the community

Mr. Caruso requested being provided a contact name.

Commission Chair Brown suggested the YMCA on Lane Avenue

Commissioner Churchwell wanted to know how the nursery made money

Mr Caruso stated the amount made through the sales was fairly incidental, with $400 to $600 a month being the approximate amount. He advised that most people purchasing plants at the sale used them to resell at flea markets He advised the prices normally received at the plant sale were anywhere between $1 and $10

Mr Caruso thanked Director Moses and the SECFC staff for being supportive regarding the community outreach. He noted meetings with Dean Hunnicutt of City College and the Department Head of the Ornamental Horticulture College trying to find a way to connect these two parts of the facility He reported Dr Moses was key to bringing them together

5.0 STAFF REPORT

Director Moses reported on the progress of the SECF Disability Access work and deck upgrading

Chair Brown had questions regarding the length of time being taken to complete the project, and suggested inviting the Project Manager to address the Commission

Joseph Singh provided an update on the lead fence and snake sculpture area replacement at Head Start Childcare.

Director Moses reported the budget was now with the Board of Supervisors.

6.0 NEW AND ON-GOING BUSINESS

Commissioner Kennedy provided a report from the Outreach Ad-Hoc Committee, which included a list of their goals

Chair Brown asked Commissioner Jones to Chair the Health Fair event

Commissioner Jones said she would Chair the event and scheduled a meeting for the second or third Tuesday in September to access the previous event and plan the new one

Joseph Singh SECFC staffer reported attending a meeting of the Bay View Hunter's Point Greenhouse Project with the heads of the three neighboring greenhouse businesses The attendees were Tony Caruso of Decorative Plants, Siri Dhata of San Francisco Foliage, and Dan Goldman of SunBourne Nursery The discussion revolved around finding ways to connect the horticulture program at San Francisco City College with use of the greenhouse facilities and increasing the Bay View community's involvement with the horticulture business. Mr. Singh advised that Dean Hunnicutt was present and helped to facilitate the discussion.

Tony Caruso added that Stephen Brown the department chair said he would entertain the idea in August when the faculty members returned, and Mr Brown noted they were a collaborative group.

Mr Caruso said the idea of having an interior/scape class at Southeast Campus had been discussed with Dean Hunnicutt. He advised they were looking at ways to get the community interested in horticulture Mr Caruso stated a group of district 10 businesses related to horticulture had been identified. He noted there was a legacy of horticulture business in the Bay View and they would like to see it revived

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Jones asked Director Moses for the date of the Blood Drive

Director Moses advised it would be scheduled for a date in August

8.0 PUBLIC COMMENT

None.

9.0 ANNOUNCEMENTS

Commissioner Kennedy announced full scholarship opportunities at Syracuse University for 10 African American Men and Women interested in studying architecture

Commissioner Kennedy announced a casting call for movie extras, actors, and models ages 18 – 85 through Hollywood Studios.

10 **ADJOURNMENT**
The meeting was adjourned at 7:12 pm.

Respectfully submitted
Carla Vaughn, Commission Secretary

Bobbrie Brown
President
Caesar Churchwell
Commissioner
Louise Jones
Commissioner
Willie B. Kennedy
Commissioner
Kenneth Sampson
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses
Executive Dire

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, July 10th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, June 25th, 2008** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Mayor Gavin Newsom Announces New Anti-Gun Initiatives
b) Mayor Newsom's Statement Regarding St. Luke's Blue Ribbon Panel
c) Mayor Newsom Executive Directive "Water Conservation Efforts by San Francisco City and County Government
d) Mayor's Newsom & Reed join Bay Area Water Agencies to Unveil Regional "Water Saving Hero" Conservation Campaign
e) Statement by Mayor Newsom on City Cooperation with Federal Government

(continued)

4.0 PRESENTATION (Discussion)

Mr. Akbar Lashanlo, PUC/Resident Engineer
TOPIC: Update on the SECFC ADA Project

5.0 STAFF REPORT

- Update on 08-09 budget
- Update on SECFC ADA Project

6.0 NEW AND ON-GOING BUSINESS (Discussion & Action)

- Report on Outreach Ad-Hoc Committee tentatively scheduled for Wednesday, July 30, 2008
  (Commissioner Sampson & Commissioner Kennedy)

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

8.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 ANNOUNCEMENTS (Discussion)

10.0 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Wednesday, July 23rd, 2008.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKING LOT.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Frank Darby, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Frank.Darby@sfgov.org**.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.

2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.

3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 12/07)

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, JULY 10, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Bobbrie Brown called the Thursday, July 10, 2008 meeting to order at 6:06 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

1.1 ROLL CALL

6:08 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Brown, Churchwell, Jones, Kennedy, Sampson
Commissioners Excused:	Chung, Yang
Staff Present:	Joseph Singh, Management Assistant Carla Vaughn, Commission Secretary

1.2 SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Bobbrie Brown welcomed all present and announced the Sunshine Ordinance and the Consent Calendar.

Commissioner Kennedy moved to accept the consent calendar. Commissioner Jones seconded the motion.

2.0 PUBLIC COMMENT

None.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Mayor Newsom Announces a New Anti-Gun Initiatives.
b) Mayor Newsom's Statement Regarding St. Luke's Blue Ribbon Panel.
c) Mayor Newsom's Executive Directive "Water Conservation Efforts by San Francisco City and County Government".
d) Press release: Mayor's Newsom & Reed join Bay Area Water Agencies to Unveil Regional "Water Saving Hero" Conservation Campaign.
e) Statement By Mayor Gavin Newsom on the City cooperating with the Federal Government regarding San Francisco's Sanctuary City policy.
f) Press release: Mayor Gavin Newsom releases comprehensive Violence Prevention Plan.
g) Mayor Newsom Expands Universal Healthcare Program, *Healthy San Francisco*.
h) Press release: Mayor Gavin Newsom appoints Trent Rhorer Chief of Staff

4.0 PRESENTATION

Commission Chair Bobbrie Brown welcomed Mr. Akbar Lashanlo, PUC/Resident Engineer, and thanked him for attending the Southeast Community Facility Commission meeting.

Mr. Lashanlo thanked the Commission for the invitation and provided an update on the Southeast Community Facility Commission ADA project.

Mr. Lashanlo reported the three main objectives of the project were as follows:

1) Make the facility ADA compliant.
2) Improve the deck and prevent water leakage.
3) Change the fences along Phelps Street.

Mr. Lashanlo advised the old fence had lead in the paint and when chipped away and ingested could provide a hazard.

The total funding for the project is $1.5 million dollars. The exact amount is $1,566,800.00. The construction phase of the project officially started January 28, 2008. The project itself has been in the works for a long time, the design and approval, and so forth. The construction is scheduled to come to a substantial completion on August 25, 2008. Mr Lashanlo reported the project was on schedule and he spoke with the contractor earlier in the day and advised they would reach substantial completion at the scheduled time.

Commissioner Kennedy thanked Mr. Lashanlo for addressing the Commission and asked if the fence had been on site since the initial construction of the building and why no one knew about the lead paint.

Mr Lashanlo reported everyone knew about the lead paint and lead was not bad as long as it stayed on the fence and did not chip away.

Commissioner Kennedy noted that children played in the area because it is a daycare facility. She asked if there had been any follow up on the health condition of children possibly affected by the lead over the years.

Mr. Lashanlo responded to his knowledge no one had checked the health of people who work in HeadStart, or the children who occupied the facility. Mr. Lashanlo said while working through the project no degradation of the paint had been seen so the project mostly addresses the prevention of future degradation of the paint. Mr. Lashanlo assured the Commission he did not think there had been lead poisoning to anyone, including the kids.

Commissioner Kennedy said although there were no reports of any lead poisoning she hoped there were no children walking around damaged. She noted the possibility because children have a tendency to put their mouths on things, and while peering out of the fence they may have put their mouths on the fence. She suggested keeping a close watch on the issue.

Commissioner Jones thanked Mr. Lashanlo for his presentation and had a question regarding the timeline of the project and the type of material that would be used for the fence.

Mr. Lashanlo advised the whole entire project would come to a substantial completion 5 weeks from now, around August 25, 2008. He noted if something were to happen to delay the project it would continue until completion. So far they are 77% into the project and schedules have been met.

Commissioner Sampson thanked Mr. Lashanlo for his presentation and asked how many people from the community had been hired as a result of the project.

Mr. Lashanlo responded one person had been hired.

Joseph Singh, SECFC staff person had a question about the replacement of the boiler.

Mr. Lashanlo advised that was a separate project.

Commission Chair Brown asked how many people in total worked on the project.

Mr. Lashanlo advised it varied depending on the task. He noted it could be from two people to ten.

Commission Chair Brown noted there had been only one person from the community working on the project.

Mr. Lashanlo stated the City Build program encourages contractors who work for the City contracts to utilize local people. He said it could not be enforced on the contractors, only a good faith effort could be requested.

Joseph Singh asked if the projected end date was the same for the ADA compliance, deck, and fence, or if any of the projects might be completed sooner than the August 25, 2008 projected end date.

Mr. Lashanlo advised August 25th was the projected end date for the whole project, however some aspects were already completed, such as the restrooms, which were already opened for public use.

Mr. Lashanlo advised the Commission the contractors would have 30 days after the end date to finish small items that might arise, however the project would be completed enough to allow tenant use of the facility. By September 25, 2008 the contractors would pack their bags and leave the facility.

Commission Chair Brown thanked Mr. Lashanlo for sharing the information and requested the Commission be informed if the project was completed on time.

Mr. Lasbanlo advised weekly meetings were held and were attended by Joseph Singb and Toye Moses. He advised he was available to make another presentation if the Commission desired.

Tony Caruso of Decorative Plants had a question about the deck insulation and waterproofing. He noted the panels were present for a few weeks and they seemed to be sitting and warping. He also had a question regarding if there was a guarantee there would not be leaks in the Career Center.

Mr. Lashanlo responded the pieces of insulation were cut to fit the deck and had been placed on the slope three or four weeks ago. However, windy conditions scrambled them and put them in their present condition. He noted they did not fix the insulation because it may have been scrambled again. They were waiting to pour the concrete, which was scheduled for two weeks. So a day before pouring the concrete the subcontractor would come and arrange the panels.
Regarding the guarantee of non-leakage Mr. Lashanlo advised the roof, concrete, and insulation would all be new and should sustain without leakage for at least twenty years. He advised the contractor was responsible for any deficiencies for 24 months after the completion of the job.

Commission Chair Bobbrie Brown thanked Mr. Lashanlo for addressing the Commission.

5.0 STAFF REPORT

Josepb Singh, SECFC staffer reported the 2008/09 budget had been passed by the Board of Supervisors and there has been a bit of a reduction of a little over $58,000 for Southeast.

Mr. Singb acknowledged Mr. Lasbanlo's presentation, which advised of the 77% completion of the ADA project.

Mr. Singh advised Mr. Sam Murray sent his apology because he was not able to attend the Commission meeting.

6.0 NEW AND ON-GOING BUSINESS

Commissioner Sampson advised the outreach Ad-Hoc Committee had not had an opportunity to meet and would meet on July 30, 2008.

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commission Chair Bobbrie Brown asked if there was any new business or suggestions of presenters for future meetings.

Commissioner Sampson said he'd like to invite the Community Power Coop who gave away energy efficient toilets and some other materials. He noted they were doing a lot of work in the community but had never come before the Commission.

Commissioner Kennedy asked if anyone from the Alice Griffith project had appeared before the Commission and suggested someone from the Mayor's Office, Redevelopment Agency and Lennar Corporation be invited to provide a presentation on the Alice Griffith project.

Commissioner Kennedy mentioned she brought up the children and requested a letter be sent to the Childcare Center to ask if there were any reports of health problems related to the lead paint found in the play yard because it was found on more than the fence. It was found on the airplane and the snake. She wanted to know if there was any follow-up on any of the children who attended the Center in past years.

Commissioner Jones noted the Superintendent of Schools would be starting his second year in San Francisco and requested his office be contacted to provide him ample time to respond to what is happening with our schools in Bay View Hunter's Point particularly as it relates to the Dream School concept, or initiative that Superintendent Ackerman started.

8.0 PUBLIC COMMENT

Dr. Harrison Parker stated he was pleased to see an outreach committee had been formed to address one of the chronic problems, which was commission meeting attendance.

Dr. Parker wanted to know if public input was invited. He wondered if the Outreach Committee was primarily Commissioners or would they reach out to get input from the community.

Commission Chair Bobbrie Brown noted mailings go out to the community.

Commissioner Kennedy advised the Outreach Committee would meet on July 30, 2008 at 12 noon to address the issue and invited Dr. Parker to attend.

Commission Chair Bobbrie Brown responded that if there was not an issue that people wanted to complain about they would not attend the meetings. However, when there is an issue you cannot get in the room. Chair Brown suggested conducting a survey to find out what would get the public involved with the Commission meetings.

Dr. Parker had a question regarding the number of committees in existence.

Joseph Singh, SECFC staff person advised the committees are as follows:
Health and Housing sub-committee
Public Safety sub-committee
Facility & Economic Development sub-committee
Community Advisory Group
Outreach Ad-Hoc Committee

9.0 ANNOUNCEMENTS

Carla Vaughn, Commission secretary announced PUC/General Manager Ed Harrington would address the Commission along with Ms. Alma Robinson, Executive Director of California Lawyers for the Arts.

Commissioner Kennedy announced there would be three important meetings with one scheduled for July 31, 2008 at the Bay View Opera House. She advised one meeting was dealing with artists and she would provide information to the office.

10 ADJOURNMENT

The meeting was adjourned at 6:48 pm.

Respectfully submitted
Carla Vaughn, Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, July 23rd, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission dis
of an agenda item by completing an information card and submittin
the Commission Secretary. Requests are given 'first come first se
Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producin
advised that the meeting chair may remove any person(s) responsible for the ringing or
producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are conside
be acted upon by a single vote of the Commission. There will be no separate discuss
Commission or a member of the public so requests before or at the meeting when the Conse
shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of
submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) "BayView Residents Take Back The Night – Again!"/Quesada Gardens Initiative Outdoor Fil
b) Mayor Newsom Announces New Sunday Streets Initiative
c) Mayor Newsom Lauds New California Water Supply Reliability Bill SBXX 1 Announced By Se
& Speaker Bass

4.0 PRESENTATION (Discussion)

Mr. Ed Harrington, PUC/General Manager
TOPIC: "SFPUC Issues Affecting BVHP Community"

Ms. Alma Robinson, Esq.,Executive Director/California Lawyers for the Arts w/
Ms. Andrea Bruss, Joint Development, Mayor's Office of Economic & Workforce Developme
TOPIC: July 31 Community Planning Workshop

5.0 STAFF REPORT

- Update on 08-09 budget
- Update on SECFC ADA Project

6.0 NEW BUSINESS (Discussion & Action)

- Select the date for the Southeast Community Facility Commission election of 2008/09 Officers

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

8.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the a
within the jurisdiction of the Southeast Community Facility Commission.

9.0 ANNOUNCEMENTS (Discussion)

10.0 ADJOURNMENT

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office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Commission after dis
are available for public inspection during normal office hours at the Commission office at 1800 Oakd

The Southeast Community Facility Commission meets next on **Thursday, August 14th, 2008.**

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For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534

Meeting Information

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, JULY 23, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Bobbrie Brown called the Wednesday, July 23, 2008 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

1.1 ROLL CALL

6:10 p.m. Commission Secretary – Carla Vaughn

Commissioners Present: Brown, Jones, Kennedy, Churchwell, Sampson, Chung, Yang

Staff Present: Toye Moses, Executive Director
Carla Vaughn, Commission Secretary
Cheryl Berne'Adams, Clerk/Receptionist

1.2 SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Bobbrie Brown welcomed all present and announced the Sunshine Ordinance and the Consent Calendar.

Commissioner Jones moved to accept the consent calendar. Commissioner Kennedy seconded the motion.

2.0 PUBLIC COMMENT

Ms. Espanola Jackson, Community Activist announced the SFPUC voted to resend the decision to have peakers placed in the Bay View community. She thanked Mr. Harrington, the new General Manager, for being a friend to the community.
Ms. Jackson asked the community to support Mr. Harrington in placing new digesters where the old ones are. Ms. Jackson acknowledged the return of the 9910 program said she hoped black managers would be hired soon.

Mr. Francisco DaCosta, Director of the Environmental Justice Advocacy spoke regarding cumulative pollution and the effect on the community. He asked the Commission to request a hearing with the Mayor and Board of Supervisors to discuss the pollutants and the raw sewage treatment plant. Mr. DaCosta stated the elders and children of the community were suffering.

In closing, Mr. DaCosta welcomed Mr. Harrington and stated most of the SFPUC Commissioners have supported the community when the constituents have gone before them and expressed their concerns.

Chair Bobbrie Brown thanked Mr. DaCosta for his remarks.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) "Bay View Residents Take Back The Night-Again!"/Quesada Gardens Initiative Outdoor Film Festival.
b) Mayor Newsom Announces New Sunday Streets Initiative
c) Mayor Newsom Lauds New California Water Supply Reliability Bill SBXX 1 Announced by Senator Perata & Speaker Bass.

4.0 PRESENTATION

Commission Chair Bobbrie Brown introduced Mr. Ed Harrington, the new SFPUC General Manager.

Mr. Harrington thanked the Commission for the invitation and noted previous visits in the capacity of City Controller. He stated that as General Manager of the SFPUC he could make more of a difference.

Mr. Harrington introduced and thanked SFPUC staffers in attendance. Mr. Harrington congratulated the 9910 Program graduates. He acknowledged working with City Build and the 7501 Program. Mr. Harrington said the Garden Project was a partner and acknowledged Kathryn Sneed. Mr. Harrington noted it might be time for another job fair

Mr. Harrington stated the SFPUC would be spending a lot of money doing the water system improvement program and other projects. He advised the money should be spent to hire people from the community.

Mr. Harrington advised another issue that might be of concern is the wastewater master program and the digesters. He stated there was a hearing at the SFPUC Commission meeting and the issue has been turned over to environmental review in the city Planning Department. Mr. Harrington advised the turn around time was two years. He said community advisory committees would be set up and he invited a representative from the SECFC to participate on the advisory panel. Mr. Harrington said there would be a lot of outreach to the community and he expected differences of opinion regarding where the digesters should be placed. Mr. Harrington said the environmental review would begin with an open mind and he invited questions from the Commissioners and the public.

Chair Bobbrie Brown thanked Mr. Harrington and invited questions from the Commissioners and the audience.

Commissioner Kennedy asked what part the SFPUC plays in the development of the shipyard.

Mr. Harrington responded the SFPUC provides water to the city of San Francisco and much of the Bay Area. He stated the SFPUC provides wastewater treatment for the city of San Francisco and traditionally this service would be provided to the whole rebuild of the shipyard. In addition, he noted typically SFPUC provides power just for municipal purposes such as City Hall, running the light rail vehicles, etc. Mr. Harrington advised that power was being provided to residential users and one of the first places will be the shipyard. He stated when the shipyard is built public water, wastewater, and power will be moved in.

Commissioner Kennedy said people from the community were concerned about connecting the sewer from the shipyard to this community.

Mr. Harrington stated he did not know enough to answer at this time but he would check into it.

Commissioner Kennedy suggested he address the issue upon his next visit.

Reverend Charlotte Meyers, State Director for California Interfaith Power and Light, an organization that works with churches making policy and suggesting opportunities for alternative sources of using energy, asked if SFPUC would consider traditional or alternative sources for providing energy.

Mr. Harrington answered that most of the power that comes to San Francisco from the Hetch-Hetchy system is hydroelectric, so it is not natural gas, coal, or any of those kinds of things. He advised SFPUC was a part of the western power grid and we have access to other kinds of sources of power. Mr. Harrington stated in order of priority the first priority is conservation and efficiency, and using less power. The second priority would be renewable energy such as, hydro, solar, wind, geothermal, title, and all kinds of different sources of power. Mr. Harrington stated they'd like to diversify so they are not dependent on one source only. He advised that ultimately the goal was to get to 100 percent renewable.

Commissioner Jones thanked Mr. Harrington for his presentation and stated through Mr. Samuel Murray the Commission presented an event, "Healthy Bodies, Healthy Minds, Children/Families First" in April. She stated it was a great success thanks to the assistance of the SFPUC through Mr. Samuel Murray. Commissioner Jones said she hoped SFPUC would be as involved when the event is presented again next year because our children are suffering educationally and health-wise. She had a question regarding setting up the community advisory committee per Mr. Harrington's suggestion and the timeline for its beginning.

Mr. Harrington said he would be available for the "Healthy Bodies, Healthy Minds" event. He advised the environmental review would start in three months and the advisory committee would be set up sometime in October.

Ms. Ellouise Patton, Executive Director of Young Community Developers congratulated Mr. Harrington on his appointment and offered the services of YCD to prepare the community to be able to participate in the higher level employment opportunities.

Ms. Espanola Jackson provided clarification by reminding those present that the PUC wastewater system covers the entire city and county of San Francisco and not just members of the Bay View community, however she noted they should be the majority since the sewage plant is in their backyard. Ms. Jackson advised that people from the Sunset, Richmond, Chinatown, and North Point would also be involved. She pointed out that a lot of people don't know the community is San Francisco community so people shouldn't get upset when the committee is being set up and they see folk that don't live in the Bay View. Ms. Jackson stated they pay for water and services in the other areas just like we do. She wanted to make that clear and did not want anyone to get upset with Mr. Harrington later on.

Mr. Harrington thanked Ms. Jackson for the clarification.

Commissioner Churchwell had questions regarding contracts and how the middleman, or the small contractors or construction folks could get involved.
Mr. Harrington invited anyone interested to see him or his staff who were in attendance. He advised there were a variety of ways to get contracts and one of the bars to entry for small contractors typically is in getting bonded and getting surety bonds to be able to do the work. He reported the SFPUC had a hearing about the Surety Bond Program recently at city hall, and the only department that had taken full advantage of the program was the PUC. Mr. Harrington said the SFPUC has spent more money in the surety bond program than pretty much the rest of the city put together. H noted the SFPUC always does outreach and makes their primes do outreach as well, because there is a lot of money involved and some of those projects are so large it is very difficult to be a prime contractor with the city and you end up being a sub-contractor. Mr. Harrington advised there are goals for the primes at all times. He said he would be happy to meet with, and or assist, anybody who hasn't been able to get access to those programs so they could get involved and be there at the right time when the money's going out the door. Mr. Harrington stated there are a lot of contract people at work for the PUC who are willing and able to let people know what those programs are, how they work, how to get involved and they're happy to do it.

Commissioner Churchwell said it is know that the projects are large. He said the sub-contractors would like to see the projects cut down and split up so some of them could get a part of it. He noted the way some of the projects are structured now the sub-contractors could not compete with the requirements, the bonding and all that, but if it was split up in smaller parcels, and same prime, then the sub-contractors could compete.

Mr. Harrington advised he had conversations about that exact issue with his staff. He noted some of the staff think the projects are broken up too small already, so there is tension but he advised he would be happy to go back and look at the projects that are now being worked on and see whether that can happen and how much can be done. Mr. Harrington stated he understood the issue that if there is a 10 or 20 million dollar contract a whole lot of people have been knocked out from even being part of the competition. He said the contracts that have some chance to be broken down more would be local and city projects and those would be ones that may be attractive here, but people are going to need to have skills of laying pipe, paving streets, doing those kinds of things. Mr. Harrington advised contracts could be broken down smaller, but he said it is hard to get down to less than half a million or so, but we can look at that.

Commissioner Churchwell announced the San Francisco Black Chamber of Commerce has a directory of contractors and other's with skills in this field and they would like to meet and go over some of the qualifications, and present some of the local contractors.

Mr. Harrington responded that would be fine and he'd be happy to meet with them.

Delijah Harrell, a community member who currently works as a foreman with Empire Engineering and Construction, introduced himself to the Commission and stated he started working through Yerba Buena. He said a superintendent named Clifton Birch became a general contractor and started his own business and Mr. Harrell is now a foreman on his way to become a superintendent. Mr. Harrell said with Empire Engineering and Construction he has the opportunity to hire within the community. He said he had the opportunity to create jobs but needs help. Mr. Harrell noted that if there were any set-asides available he was willing and ready to work. He thanked the Commission and said he appreciated the meetings.

Mr. Harrington stated Mr. Harrell was a role model and he was glad he was there and hoped to work with him for a long time.

Mr. Fred Jordan, President of the San Francisco African American Chamber of Commerce stated his organization had met with SFPUC several times and now the SFPUC program is coming on line. He said there was no real track as to how African American businesses can participate in this program. Mr. Jordan noted the SFPUC projects are very large and he acknowledged the hard work of the deputy general manager, however, he requested the personal blessing of Mr. Harrington to break down the projects as Commissioner Churchwell had requested. Mr. Jordan said a direct track was needed to avoid another Third Street Light Rail, which was an enormous disappointment. He noted the Third Street Light Rail installations are right here in the Bay View community. Mr. Jordan stated at the end of the day the community wants to make sure the engineers, architects, contractors, and truckers have a piece of the action, not what was planned. He advised the design contracts were out and there was not too much and it was not a good way to start. Mr. Jordan said the construction management contracts were coming on line and they are huge. He stated the requirements are enormous and are set up for big firms. Mr. Jordan requested there be a review of the process and stated everything should be in place so when the construction contracts begin the businesses do not have to go through this again.

Mr. Ted Hunt, owner of T-Hunt Plumbing, said he had been awarded one of the contracts for Forest Knoll Pump Station under Cal State Construction. He stated it was great up to this point, however his problem was with the insurance. Mr. Hunt stated the bonding was fine but it is the continued cost of continuing business. He said because of the SFPUC payment time period small contractors can't pay their bills. Mr. Hunt said he was stuck halfway between beginning a job and wondering where he'll get the money to finish a job until he gets a check from the SFPUC.
Mr. Hunt asked Mr. Harrington if there was some way he could get the SFPUC or the contractors to have a faster turn around pay for the smaller contractors.

Mr. Harrington responded that had been a long standing complaint and the SFPUC put new processes in place about five months ago. He said all contracts were being paid within fifteen days of receiving the bill. Mr. Harrington said if you're a sub by the time you send your bill to the prime, prime bills PUC, PUC pays the prime, they pay it back to you, that could slow it down. He noted payments were now being made through electronic transfer so there is no mailing of checks. Mr. Harrington stated a new billing system was being put in place that would allow the prime to do the billing on line and show how much the subs are being paid. He stated the subs would be able to see what share they have, and when the PUC makes the payment to the prime the subs can see when the prime got paid and they can call and say I know you have your check give me mine. Mr. Harrington said the information will allow you to collect money from the prime much faster because the whole process will be automated, and so for the prime if there's no problem SFPUC should be having payments done within a week, which in any case should then speed it down to the subs. He advised the project is starting and it will also fill out all of the HRC forms and everything else for the City so it will get rid of a whole lot of the paper work that happens right now and a lot of paper handling and mailing. Mr. Harrington said all of it could be done on line. He advised it should be in place in about six months but now payment should be made within two weeks and if you are not having that experience let him know.

Mr. Francisco DaCosta had general questions regarding global warming and the effects on Hetch-Hetchy and how the SFPUC would address the issues.

Mr. Harrington responded the SFPUC was doing a variety of things because clearly climate change is coming. He said right now the SFPUC is asking the federal government for more scientific data that goes down to a much more regional level. Mr. Harrington advised right now there is a general assumption that California will be drier, and that it will be warmer so people assume that every watershed will get more rain and less snow. He stated that is a problem for us obviously, because so much of our storage is actually in the snow pack and not in reservoirs. Mr. Harrington said if your even noticing what's happening this year East Bay Mud is in rationing and we're not. He advised our watershed is higher and it's larger. Mr. Harrington said we need better data to not just make a gross assumption that everything will impact everybody the same way. He stated we're not going to be doing the same thing as East Bay Mud or somebody else.

Mr. Harrington advised the first thing is getting information and the second part is we're not going to be knocking down the Hetch-Hetchy Dam or raising it, so that is not a solution one way or the other. He said there are other ways to store water, there are other good things you can do. The first thing that we're trying to do is what they're calling the 'no regrets strategy' you should do the things that you should do anyway because they are smart things to do and if you happen to be wrong you haven't wasted your money because you've done the right thing anyway. What are some of those right things? Water recycling. Mr. Harrington said in San Francisco we all view ourselves as members of the Sierra Club but we take beautiful clear water, bring it straight down to San Francisco, and we flush it right out into the ocean, or right out into the Bay. He noted most people don't have that luxury. He said most people who live on rivers, somebody else used that water upstream, put it back in, they took it out, filtered it, used it and put it back in, it has multiple use.

Mr. Harrington reported the first major recycling project that's actually in our city would be at the Oceanside Treatment Plant. He said the environmental review would start for that this fall and it would provide enough water to start to at least use recycled water for Golden Gate Park and for parks out in the Sunset District. Mr. Harrington noted anything done here will have to include recycled water use, and again, there's no reason that we shouldn't be watering parks and doing things with very good water, just not clear perfect water from Hetchy.

Mr. Harrington said there are some State laws that need to be changed to allow for gray water. He advised the SFPUC was supporting a bill that's in the legislature right now that will allow individuals to disconnect and start using gray water for watering plants and doing that kind of thing. He said there is a general grouping of projects called Low Impact Development and this fall the SFPUC will start to distribute large plastic canisters that will allow you to disconnect your downspout from the sewer system and start storing your own onsite water that can then be used for watering plants and doing different kinds of things, again, to reuse the water as opposed to just flushing it out the Bay. Mr. Harrington advised the SFPUC is looking at a variety of things.

Mr. Harrington announced there was a mandate that new buildings downtown put in a dual water system with purple pipe for recycled water and we can't use it because there is nothing that takes it out of the building He said the first thing that can be done is to actually allow people to do some on-site recycling and there is no reason it has to go to some big treatment center somewhere far away. He advised there are a lot of things now that can happen within a building to reuse water within that building and the SFPUC is working on those kinds of things.

Mr. Harrington commented there is a lot going on but again, the SFPUC does not want to rush out and spend money badly. He said they want to make sure that it's something that we can do, that's right to do no matter what happens in terms of global warming.

Mr. Harrington stated that traditionally people have gotten water out of the ground. He said there is no reason that we can't bring water down and pump water into the ground and then pump it back out when we need it. Mr. Harrington stated we are working with Daly City who is actually ahead of us on recycling and we're going to be using their water for Harding Park and the golf courses out there. He advised SFPUC planned to talk to them and the cemeteries for using their water to water the cemeteries, all of which allows for clean water for the things you need clean water for and recycled water for things that you can do that way. Mr. Harrington said he did not think you were going to be seeing major new dams and major new reservoirs. He said you will be seeing more reuse and you'll be seeing more ground water infusion.

There was a question regarding underground piping and Mr. Harrington responded there were all kinds of underground pipe projects that are a part of the water system improvement program. He said the first large one will be near the Crystal Springs and the Sunset Reservoir is pretty much finished and the University Mountain Reservoir will be next. Mr. Harrington stated the first big pipe project in the region will be a Crystal Springs bypass tunnel that will be built right near the Crystal Springs watershed to provide redundancy for seismic safety and a second tunnel will be built to make sure water will flow to SF even if there is an earthquake. Regarding piping he stated 4.5 miles of sewer pipe a year is replaced and it should be more like 15 miles a year, so at 4.5 miles a year it will take 190 years to replace pipe that has a 100 year life, so that is not good. Mr. Harrington noted that we would see more streets torn up both for water and for wastewater.

Ms. Nadine Boyd, a general laborer, classification 7514, and shop steward for Local 261 Laborers, stated she was employed at the Southeast Wastewater Plant. She had questions regarding unemployment in the Bay View and wanted to know how Mr. Harrington felt about opening up classes to all classifications, as long as they are trying to better their careers. Ms. Boyd said everyone should be able to attend classes at Southeast. She asked Mr. Harrington how he felt about people attending training classes at Southeast. Ms. Boyd wanted to know if tours could be available to YCD participants so they could see what types of positions are available in management.

Mr. Harrington said the idea of opening up tours and talking about management availability is fine however, the idea of opening up classes is more involved than that. He said the 9910 Program is a specific program and the success of the individuals was important. Mr. Harrington said he did not want to dilute the program by bringing others in, however it did not mean that classes or training could not be offered and he stated he would be happy to work on that.

Commission Chair Bobbrie Brown thanked Ms. Boyd for her questions.

Mr Sam Murray, SFPUC liaison said the SFPUC was looking at projects that would allow people to be able to go after other jobs. He invited people from the community to contact him directly if they had questions or problems. Mr. Murray said there were new things happening that had not happened before. Mr. Murray stated the SFPUC was going in a new direction and the direction is success. He thanked the Commissioners for supporting the Cal Maritime Program, and thanked them for being proactive.

Chair Bobbrie Brown thanked Mr. Harrington for taking the time to address the Commission and offered the support of the Commission. She invited him to return to the Commission and advise them of the ongoing progress as it was being made. Chair Brown acknowledged the positive relationship Mr. Harrington had with the community and said she knew he would keep his word and the commitments made to the community.

Chair Brown introduced Ms. Alma Robinson, Executive Director/California Lawyers for the Arts.

Ms. Robinson thanked the Commission and introduced Ms. Andrea Bruss, of the Mayor's Office of Economic & Workforce Development who announced a Community Planning Workshop hosted with the Redevelopment Agency to be held on July 31 at the Bay View Opera House. Ms. Bruss stated the purpose of the meeting was to discuss the creation of an arts district at the Shipyard, which would include permanent artists' studios and land for a community arts facility. She advised this was the second of three meetings to be held regarding the project and hope the community would attend.

Ms. Robinson provided a brief summary stating there was now an opportunity to develop a world class Arts Center for the community at Hunter's Point Shipyard to facilitate the creativity of our children. She said this was one of the "baked-in benefits" promised to the community by Lennar. Ms. Robinson told the Commission that California Lawyers for the Arts with the help of the Mayor's Office of Economic Development and Base Reuse were engaged in a community planning process, which has looked at what the possibilities are.
Ms. Robinson urged the Commission and audience to attend the workshop and to think about how our young people can be more engaged in developing their own future through the arts at the shipyard and how this can be a community resource for reducing ethnic tension in our community, reducing juvenile crime, recidivism, and helping people develop a future.

Commission Chair Brown thanked Ms. Robinson for providing the information.

5.0 STAFF REPORT

Dr. Toye Moses, Executive Director of the Southeast Community Facility Commission thanked Decorative Plants, San Francisco Foliage, and SunBourne Nursery for their contribution of plants to the Commission meeting. He also thanked Mr. Calvin Hayes for his generosity, which helped to provide the pizza, and The Quesada Gardens for the Garden Project.

Dr. Moses presented an update on the 08-09 budget. He advised the budget was final and suggested calendaring the budget for the next commission meeting to go over it step by step.

Dr. Moses reported the ADA Project was going well and advised it was expected to be completed in August.

Chair Brown asked if the Commissioners had questions.

Commissioner Churchwell thanked the audience for attending the Commission meeting and said he wanted to see more people in the audience with SFPUC contracts. He advised the Commission would be watching the SFPUC to assure the commitment to the community would reach fruition.

Commissioner Churchwell thanked all of the audience participants for their comments.

6.0 NEW AND ON-GOING BUSINESS

- Chair Brown requested placing selecting a date for the election of officers for 08-09 on the upcoming agenda.

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

None.

8.0 PUBLIC COMMENT

- None.

9.0 ANNOUNCEMENTS

- Commissioner Churchwell announced the passing of Will Bass, a community activist and friend of the Commission. He said the funeral would be held at 11am on Thursday, July 24th at Allen Temple Baptist Church in Oakland at 11 am.

10 ADJOURNMENT

The meeting was adjourned at 7:29 pm.

Respectfully submitted
Carla Vaughn, Commission Secretary

Meeting Information

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, August 14th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission dis
of an agenda item by completing an information card and submittin
the Commission Secretary. Requests are given 'first come first se
Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 Call to Order and Announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producin
advised that the meeting chair may remove any person(s) responsible for the ringing or
producing electronic devices from the meeting room.

1.2 Roll Call

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are cons
will be acted upon by a single vote of the Commission. There will be no separate discussion of these ite
member of the public so requests before or at the meeting when the Consent Agenda is called, in which
Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **W**
submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Mayor Newsom Signs 2008-2009 Budget
b) Letter of Invitation to Mr. Dave Pearson/HeadStart Program/San Francisco State University
c) Letter of Invitation to Mr. Carlos Garcia,Superintendent of Schools/SFUSD
d) Letter of Invitation to Ms. Cheryl Smith/Lennar BVHP Partners
c) Letter of Invitation to Ms. Lisa Zayas Chin, Project Manager/Hunter's Point/SF Redevelopmen

4.0 PRESENTATION (Discussion)

Mr. Steven Moss, Founder/Executive Director, San Francisco Community Power
TOPIC: "Saving the Environment, One Community At A Time"

5.0 AD-HOC COMMITTEE REPORT

- Report and recommendation

6.0 **STAFF REPORT**

- 08-09 budget step by step (Discussion)
- Update on SECFC ADA Project
- Update on SECFC Resource Directory (4th Ed.)

7.0 **OLD ON-GOING BUSINESS** (Discussion & Action)

- Select a representative from the Commission to participate on a SFPUC community advi panel deciding placement of new city digesters as requested by General Manager, Ed Ha
- 2007-2008 Annual Report

8.0 **NEW BUSINESS**

- Election of Officers for Commission President and Vice President for 2008/09

9.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

10. **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the Southeast Community Facility Commission.

11. **ANNOUNCEMENTS** (Discussion)

12. **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and att office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Communit agenda packet, those materials are available for public inspection during normal office hours at th Suite B.
The Southeast Community Facility Commission meets next on **Thursday, August 14th, 2008.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE COLLEGE PARKIN

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534

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President
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SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Directo

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, AUGUST 14, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Bobbrie Brown called the Thursday, August 14, 2008 meeting to order at 6:08 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

1.1 ROLL CALL

6:09 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Brown, Jones, Kennedy, Churchwell, Sampson, Chung, Yang
Staff Present:	Toye Moses, Executive Director Joseph Singh, Management Assistant Carla Vaughn, Commission Secretary Cheryl Berne'Adams, Clerk/Receptionist

1.2 SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Bobbrie Brown welcomed all present and announced the Sunshine Ordinance and the Consent Calendar.

Commissioner Kennedy moved to accept the consent calendar. Commissioner Churchwell seconded the motion.

2.0 PUBLIC COMMENT

Ms. Espanola Jackson, Community Activist had comments regarding accessible parking availability.

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(continued)

Mr. Sam Murray, SFPUC Communications announced the formation of a joint task force and asked the Commission to provide someone to attend the task force meeting once a month for one hour. He stated it was crucial for someone from the Southeast Community Facility Commission to be part of the process.

Mr. Murray announced a small community lunch would be held for the small businesses in the community and he invited the Commission to be a part of it.

Ms. Jackson said the event should be hosted by the Commission so the community could become acquainted with the Commission.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Mayor Newsom Signs 2008-2009 Budget
b) Letter of Invitation to Mr. Dave Pearson/HeadStart Program/San Francisco State University
c) Letter of Invitation to Mr. Carlos Garcia, Superintendent of Schools/SFUSD
d) Letter of Invitation to Ms. Cheryl Smith/Lennar BVHP Partners
e) Letter of Invitation to Ms. Lisa Zayas Chin, Project Manager/Hunters' Point/SF Redevelopment Agency
f) San Francisco Bond Rating Upgrade
g) Mayor Newsom Announces 19% Drop In City's Litter
h) Bay Area To Receive $37 million In Homeland Security Grant Funding
i) Mayor Newsom Signs Groundbreaking Green Building Ordinance To Reduce Greenhouse Gas Emissions
j) Mayor Gavin Newsom Announces New Appointments And Reappointments To City Commissions
k) San Francisco Points To New York's Success For Sunday Streets
l) Channel 29 Invitation To Televise Community Events
m) Mental Health Board of San Francisco Public Hearing
n) Southeast Community Facility 2008-2009 Budget
o) SECFC Annual Report

Ms. Espanola Jackson, Community Activist, made a request to forward an invitation to Chris Iglesias, Director of the Human Rights Commission requesting he provide an update to the community regarding "The Unfinished Agenda.

4.0 PRESENTATION

Commission Chair Bobbrie Brown introduced Mr. Stephen Moss, Founder/Executive Director, San Francisco Community Power Coop.

Mr. Moss thanked the Commission for the opportunity to speak with them about the San Francisco Community Power Coop programs. He said SF Community Power was founded in 2001 and emerged over the struggle to close the Hunter's Point and Potrero power plants.

Mr. Moss stated the real focus has been on providing energy efficient devices to low-income families and small businesses. He advised the first focus was on the BayView Hunter's Point and the Potrero neighborhoods and then more recently expanding to the entire city and several bay area counties.

Mr. Moss said several dozen community members have been trained to do energy efficiency work, also, hundreds of energy efficient refrigerators, thousands of light-bulbs and indoor/outdoor sensors have been given away and installed by community members.

Mr. Moss advised currently there are 3 main programs being offered. One is the demand/response program, which caters to smaller businesses. The second program, which has just been launched, has signed up 500 businesses in 5 bay area counties to voluntarily reduce their electricity use when called upon, and they get paid to do so. The third program is courtesy of the SFPUC and provides free high efficiency toilets to low-income families and small businesses.

Chair Brown asked about the requirements to participate in the free toilet program.

Mr. Moss referred her to the High Efficiency Toilet Program Application that listed income thresholds.

Mr. Moss introduced another program called Climate for Community which provides an audit of energy use and helps people make efficient energy use decisions.

Chair Brown had a question regarding the quality of the toilets in the give-away.

Mr. Moss advised the toilets were high quality and they would be installed which was another perk.

Sam Murray of the PUC stated the initial toilet giveaway in the community was a pilot program and now the process has gotten better. He asked Mr. Moss to talk about the training.

Mr. Moss said the training was for unemployed people to become water and climate change auditors. He stated at the end of the training certificates would be provided. Mr. Moss advised they would also be trained in customer service. He said at the end of the program the trainees would hopefully be placed in jobs. Mr. Moss stated the SFPUC applied directly to the State specifically for this type of program to provide training to low-income residents.

Commissioner Jones asked how the information was disseminated to the various communities so people can avail themselves to the services.

Mr. Moss said part of the point of hiring folks from the community is that their job is to go back to their community and distribute the information.

Commissioner Chung asked if the funding for the program came from the City or the State.

Mr. Moss advised the funding was from the State, through the SFPUC.

Chair Brown asked when the program would be available.

Mr. Moss responded they were in the middle of training the marketers and auditors and people are welcome to submit their applications now.

Executive Director Toye Moses asked what was the success rate.

Mr. Moss said 20,000 energy efficient devices had been given to the residents of BayView Hunter's Point and the Mission district. He stated one program that he's particularly proud of is the outdoor sensor program that both saved people energy and increased people's security.

Mr. Moss reported that 120 commercial refrigerators had been given away, along with 500 residential refrigerators to people in the BayView.

Commissioner Sampson thanked Mr. Moss and added that churches that needed to update their electrical wiring had the service provided by San Francisco Community Power Coop.

Ms. Espanola Jackson advised the Commission that Mr. Moss from the very beginning, hired from the community. She suggested that flyers be made available and be printed in the various dialects of the community.

Chair Brown thanked Mr. Moss for his presentation.

5.0 AD-HOC COMMITTEE REPORT

Commissioner Sampson reported there was an Ad-Hoc meeting on August 13 at 12 noon. He advised a committee was formed to find ways for members of the BayView Hunter's Point community to attend Commission meetings. Commissioner Sampson said there was a concern regarding the saturation of meetings in the community. He noted there was PAC, the shipyard, and various others. He stated a lot of the topics are repetitious and a lot of people are talking but no action has been taken.

Commissioner Sampson said a task force was created to inform the public about the meetings, do the marketing, and advise the committee of subjects the community is interested in.

Chair Brown suggested going to the churches to advise the community of the commission. She said the actions taken by the commission would affect future generations.

Ms. Espanola Jackson stated the Commission meeting should be broadcast.

Chair Brown requested bringing the "BayView Unsung Heroes Movie" that premiered at the SF Film Festival to the commission for a showing.

Executive Director Toye Moses announced the addition of WiFi to the community room.

Sam Murray said sometimes committee's can be too big. He said working under the direction of Commissioner Sampson a draft from a group of professionals would be available.

6.0 STAFF REPORT

Executive Director Toye Moses provided an update on the 08-09 budget and advised the SECFC Resource Directory would be available by the next Commission meeting.

Joseph Singh, Management Assistant provided an update on the ADA project and advised the project would be fully completed in six weeks.

Ms. Espanola Jackson, Community Activist, announced the SFPUC rescinded their vote to accept the peakers moving to Bay View Hunter's Point.

7.0 OLD ON-GOING BUSINESS

Regarding selecting a representative from the Commission to participate on a SFPUC community advisory panel Chair Brown asked Sam Murray what amount of time was needed for the commitment.

Mr. Murray advised there would be one meeting a month for about a year, no more than two. He stated the meetings would be about an hour and would be located at 750 Phelps Street, in the conference room.

Commissioner Chung had a question regarding the cost of the digesters.

Mr. Murray advised the cost would depend on which digesters were chosen and this was the purpose of holding the meetings.

Executive Director Toye Moses provided copies of the Annual Report for fiscal year 2008-2009.

8.0 NEW BUSINESS

The results of the election of Commission President and Vice President were as follows:

Commission President - Commissioner Willie Kennedy
Commission Vice-President - Commissioner Louise C. Jones

Executive Director Toye Moses thanked Commissioner Brown for her commitment to the commission and for all of her hard work and he welcomed Commissioner Kennedy in her new role as President of the Commission.

Carla Vaughn, Commission Secretary provided an update on the presenters currently invited and their responses to the invitations.

Executive Director Toye Moses suggested sending a letter of invitation to Dr. Don Griffin, the new Chancellor of City College.

Commissioner Brown congratulated Chair Kennedy and Vice President Jones on their election.

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Chair Kennedy congratulated Commissioner Brown for the way she ran the Commission meetings and thanked her for doing a wonderful job over the years.

Chair Kennedy said she wanted to have a community meeting and give certificates to those who worked on behalf of the community, and introduce them to the Commission.

Executive Director Toye Moses referred Chair Kennedy to Item #7, selecting a representative from the Commission to participate on a SFPUC community advisory panel.

Vice President Jones congratulated Chair Kennedy and thanked Commissioner Brown for her efforts to improve the Bay View Community.

Vice President Jones and Commissioner Brown volunteered to represent the Commission on the SFPUC advisory panel.

10 PUBLIC COMMENT

Mr. Samuel Murray of the SFPUC welcomed Chair Kennedy and thanked Commissioner Brown for her work over the years.

11 ANNOUNCEMENTS

Commissioner Kennedy made a request to place on the agenda a discussion to organize a reception to acknowledge community leaders and introduce the Commission to them.

Commissioner Brown said it was a pleasure to work in the community and with the Commission.

12 ADJOURNMENT

The meeting was adjourned at 7:43 pm.

Respectfully submitted
Carla Vaughn, Commission Secretary

Meeting Information

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, AUGUST 27, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Willie B. Kennedy called the Thursday, August 14, 2008 meeting to order at 6:08 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

1.1 ROLL CALL

6:08 p.m.	Clerk/Receptionist – Cheryl'Berna Adams
Commissioners Present:	Kennedy, Churchwell, Brown, Chung, Sampson, Yang
Commissioners Excused:	Jones
Staff Present:	Toye Moses, Executive Director Joseph Singh, Management Assistant Cheryl'Berna Adams, Clerk/Receptionist

1.2 SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Willie B. Kennedy welcomed all present and announced the Sunshine Ordinance and the Consent Calendar.

Commissioner Sampson moved to accept the consent calendar. Commissioner Brown seconded the motion.

2.0 PUBLIC COMMENT

Mr. Greg Mayer has recently been appointed as the Operations Manager of Southeast Plant. He also oversaw the 1099 and apprenticeship programs for the SFPUC Wastewater Enterprise.

He has been a San Francisco native all throughout his life; his grandparents have lived through the great San Francisco 1906 Earthquake and built a house on San Bruno Avenue in the Portola district. His past jobs included working at All Hallows School on-and-off for over 34 years, a police cadet and a police officer before enrolling in an engineer program. Mr. Mayer was delighted to remain a part of the Wastewater Enterprise and was open to solve any issues or concerns the Commission has.

Chair Kennedy welcomed Mr. Mayer to the Commission and looked forward to hearing from him soon. All Commissioners and Staff received Mr. Mayer's business card.

3.0 COMMUNICATIONS

Cheryl'Berna Adams, Clerk/Receptionist announced the following:

a) Press Release: Mayor Newsom Announcing New City Commissioner Appointments and Re-appointments.
b) Letter of Invitation to City College of San Francisco Chancellor, Dr. Don Griffin.
c) Press Release: Mayor Newsom Signs Law Banning Tobacco in Pharmacies.

Chair Kennedy announced a Chair's Report should have been a part of tonight's agenda. The Chairs of the Ad-Hoc Committees for Fiscal Year 2008 –2009 were announced as follows:

Community Advisory Group

- Commissioner Cacsar Churchwell – Chair
- Commissioner Bobbrie Brown – Co-Chair
- Ms. Shirley Jones – President Emeritus

Mr Harrison Parker – Community Member

Facilities, Education, and Economic Development

Commissioner Willie B. Kennedy – Chair
Commissioner Kenneth Sampson – Co-Chair
Commissioner Louise C. Jones – Alternative

Health and Housing Committee

Commissioner Louise C. Jones – Chair
Commissioner Caesar Churchwell – Co-Chair
Commissioner Helen Yang – Member
Dr. Harrison Parker – Community Member

Community Outreach and Public Safety Committee

Commissioner Kenneth Sampson – Chair
Commissioner Karen Chung – Co-Chair
Commissioner Helen Yang – Alternative

Chair Kennedy is ex-officio of all Committees.

Most of the Ad-Hoc Committee meetings would be held around 12:00 noon, but could be changed under the direction of the Ad-Hoc Chair and SECF Staff. Since Commissioner Brown has a scheduling conflict with the 12:00 noon starting time, the Community Advisory Group Committee would start at a different time. Chair Kennedy would like all Commission members to function their participation during all Ad-Hoc Committee meetings.

4.0 STAFF REPORT

Dr. Toye Moses, Executive Director of the Southeast Community Facility Commission, indicated City College of San Francisco – Southeast Campus has started its fall semester on August 18, 2008. Since Commissioner Secretary Carla Vaughn was on vacation this week, as-needed Sr. Clerk Typist Cheryl'Berna Adams has taken over tonight's meeting in Carla's absence. Dir. Moses asked Management Assistant Joseph Singh to take over the Staff Report.

Mr. Singh stated the front area of SECF has been completed, including removal of the fence and cement has been poured on the front area. The fencing on Phelps street has been painted and should be fully completed by next week. Also, the deck work area nearby the Department of Human Services (DHS) offices should be competed by next week.

Liz Palega recently contacted Mr. Singh for the update on the Resource Directory. The draft copy should be ready by next week.

At the last Commission meeting, Chair Kennedy requested for Staff to coordinate an event to showcase the movie on BayView-Hunter's Point community leaders. SECF staff has been in the process of having a movie discussion and finding a date and time to showcase the movie. SECF Staff would keep Commissioners updated on exact showcase date and time. Commissioner Brown would like the viewing of the movie to be shown inside the Alex L. Pitcher, Jr. Community Room.

Chair Kennedy directed SECF staff to make a "Thank you" card to movie production staff. For promotion of showcasing the movie, Chair Kennedy would like vendors and merchants to help participate in providing food and refreshments from the community. Commissioners and Staff should be able to seek assistance from restaurants, grocery stores, etc. in providing their goods and services for the movie showcase.

Dir. Moses and Mr. Singh recently had a meeting with the San Francisco Public Utilities Commission (PUC) - Department of Real Estate, along with Mr. Ed Rathburn and Mr. Tony Caruso from Decorative Plant Services, regarding the leases of Decorative Plant Service and its tenants SunBorne Nursery and San Francisco Foliage. The meeting was very productive. The Director of PUC's Real Estate would make a presentation on updated leases under SECF at a future Commission meeting.

Dir. Moses informed Commissioners that SECF has a new tenant, the Mayor's Office Communities of Opportunity (COO). COO would share the neighborhood office with Clean Slate, a component from the San Francisco Public Defender's Office. COO would be starting its services tomorrow, August 28, 2008, from 9 a.m. – 5 p.m. This office would be open everyday except for Thursdays (Clean Slate would continue sharing the office). The purpose of COO's offices inside SECF would be to provide public assistance for those who cannot travel downtown to receive services for employment, food stamps, and other assistance services. Dir. Moses would like to invite Mr. Dwayne Jones, Director of Communities of Opportunity, to introduce the program staff at a future Commission meeting.

Motion passed unanimously to accept report as presented (5-0).

Chair Kennedy acknowledged the arrival of Commissioner Churchwell.

5.0 OLD ON-GOING BUSINESS

None.

6.0 INTRODUCTING OF NEW BUSINESS BY COMMISSIONERS

None.

7.0 PUBLIC COMMENT

None.

8.0 ANNOUNCEMENTS

Chair Kennedy announced the following:

- VVBOOM Presents 3rd Annual Leland Avenue Street Fair, Sunday, September 14, 2008 from 10 a.m. – 4 p.m., Leland Avenue @ Bayshore Avenue.

- KPOO (89.5 PM) Radio and Biscuits and Blues, Sunday, September 21, 2008 at 401 Mason Street (@ Geary Blvd). Shows will start at 12 noon, 4 p.m., and 8 p.m. Donations are $20 for 12 noon and 4 p.m. shows & $30 for 8 p.m. shows.
- Hunter's View (West Point) Unity Bar-B-Que, 227 West Point Road on Labor Day (Monday, September 1, 2008) from 1 p.m. – 4 p.m. The Hunters View Tenants Association has stated: "We don't want our residents of Hunters View (West Point) to be onlookers as others make big profits without us, the residents' participation and benefits."
- Community Benefits Report of August 2008 made from Community Advisory Committee Executive Subcommittee (make special attention to second to last paragraph of page 2). This paragraph discussed the Lennar Urban Project updates. Also, there would be a hearing/workshop with Project Area Committee (PAC) on September 18, 2008 at 6:00 p.m. inside the Alex L. Pitcher, Jr. Community Room that will further bring attention to the community concerning the alliance with District 10 and Lennar. The original agreement between District 10 and Lennar was discussed in May, but has just been coming forth to the community.

Dir. Moses asked Commissioners to check their emails on a regular basis because SECF would send emails regarding community events.

9.0 ADJOURNMENT

- The meeting was adjourned at 6:33 p.m.

Respectfully submitted,
Cheryl'Berna Adams, Clerk/Receptionist

illie B. Kennedy
President
ouise C. Jones
Vice President
obbrie Brown
Commissioner
enneth Sampson
Commissioner
aesar Churchwell
Commissioner
aren Chung
Commissioner
elen Yang
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Directo

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, September 11th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

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1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, August 27th, 2008** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Press Release from Mayor Gavin Newsom, inviting Commissioners to participate in a forum to discuss "Politics in the YouTube Era" with Steve Chen, Co-Founder and Chief Technology Officer, YouTube on Tuesday, September 16, 2008 at 6:30PM at the San Francisco Main Library, Koret Auditorium.
b) Press Release from Mayor Gavin Newsom, announcing the Victory Garden To Remain In Place Until November.
c) Deputy Marriage Commissioner Training
d) The Unfinished Agenda

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(continued)

4.0 PRESENTATION (Discussion)

Mr. Dave Pearson, SF State University, HeadStart Program at SECFacility
TOPIC: Update on Headstart Program activities and Environmental Health Issues

Mr. Dwayne Jones, Director, Communities of Opportunity
TOPIC: Single Stop Program at SEC Facility

5.0 REPORT OF THE PRESIDENT

6.0 STAFF REPORT

- Update on SECFC ADA Project
- Update on SECFC Resource Directory (4th Ed.)
- 09/10 Budget Preparation & Schedule

7.0 OLD ON-GOING BUSINESS (Discussion)

8.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

9.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10 ANNOUNCEMENTS (Discussion)

11 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Wednesday, September 24th, 2008.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Caesar Churchwell
Commissioner
Kenneth Sampson
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

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Executive Direc

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, SEPTEMBER 11, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Willie B. Kennedy called the Thursday, September 11, 2008 meeting to order at 6:00 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

1.1 ROLL CALL

6:02 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Jones, Brown, Sampson, Churchwell, Chung, Yang
Staff Present:	Toye Moses, Executive Director Joseph Singh, Management Assistant Carla Vaughn, Commission Secretary

1.2 SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Willie B. Kennedy welcomed all present and announced the Sunshine Ordinance and the Consent Calendar.

Commissioner Churchwell moved to accept the consent calendar. Commissioner Jones seconded the motion.

2.0 PUBLIC COMMENT

Mr. Sam Murray of the Public Utilities Commission addressed the Commission regarding the digester project and "Big Blue" another PUC neighborhood project addressing water conservation, scheduled to take place on October 11th.

Mr. Murray said the Public Utilities Commission was willing to offer support to the Commission.

(continued)

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Press Release: Mayor Newsom invited Commissioners to participate in a forum to discuss "Politics in the YouTube Era" with Steve Chen, Co-Founder and Chief Technology Officer, YouTube on Tuesday, September 16, 2008 at 6:30 pm at the San Francisco Main Library, Koret Auditorium.
b) Press Release: Mayor Gavin Newsom Announces the Victory Garden To Remain In Place Until November.
c) Deputy Marriage Commissioner Training.
d) The Unfinished Agenda
e) Public Hearing Notice from the Mental Health Board of San Francisco
f) Press Release: Mayor Newsom Unveils Green Bus Shelter
g) Press Release: Mayor Newsom Announces Proposed Agreement with Darling International For Sustainable Biodiesel Production Facility At The Port Of San Francisco
h) Press Release: Mayor Newsom Announces Preschool For All Now Available In Every San Francisco Zip Code
i) Press Release: Yomi Agunbiade leaving His Position As Head Of Recreation And Parks Department
j) Press Release: Mayor Newsom Presents 2nd Annual Mayor's Art Award To Choreographer Alonzo King
k) Announcement from the SF Human Rights Commission regarding Panel Presentation & Public Testimony: Combating Employment Discrimination After 9/11.
l) Press Release: Sunday Streets organizers Unveil New Programming For This Sunday's Event

4.0 STAFF REPORT

Joseph Singh, Management Assistant provided an update on the SECFC ADA Project and advised the Commission the project was in the painting phase and should be completed in the upcoming week. He advised the restrooms were completed with the addition of the soap dispensers and mirrors.

Director Moses provided an update on the SECFC Resource Directory (4th Ed.). A draft was provided to the Commissioners for their perusal.

Chair Kennedy thanked the SECFC staff for their efforts and Commissioner Churchwell expressed his thanks as well.

Director Moses thanked the Commissioners.

Chair Kennedy acknowledged the arrival of Dave Pearson and introduced him to the Commission.

5.0 PRESENTATION

Dave Pearson of the San Francisco State University Headstart Program provided an update on the HeadStart facility located at 1800 Oakdale Avenue and environmental health issues. He reported no children or families attending the HeadStart Program at the SECFacility within the last five years or currently were affected by any type of hazard or hazardous materials such as lead or any lead containment to date.

Mr. Pearson advised there is a licensed nurse on staff and the children have been tested and the results were all negative. He thanked the Commission for their concern and for inviting him to present the information to the Commission.

Mr. Pearson reported that applications were being accepted and a new location on Kiska Road would be opening soon.

Commissioner Jones thanked Mr. Pearson for responding to the Commission and had a question regarding the number of children in the HeadStart Program that might be suffering from asthma.

Mr. Pearson advised no children at the SECFacility HeadStart had been diagnosed with asthma, and those that were had been diagnosed prior to coming to the facility.

Commissioner Jones had questions regarding what efforts were put forth to find out which children had asthma and if there was a program in place to deal with it.

Mr. Pearson reported within the first 45 days of a child's enrollment in the HeadStart program there is a screening period. He advised within the screening period the child must have immunization, be seen by a doctor and any illness found must be treated, including asthma. Mr. Pearson noted the children are also screened for behavioral problems.

Commissioner Jones stated she was familiar with the screening however asthma and diabetes have been a prevalent concern, not only among African-American youngsters, but also Hispanic youngsters. Commissioner Jones advised she was deeply concerned.

Mr. Pearson noted he shared her concern having been recently diagnosed himself with diabetes and his wife also has been diagnosed. He advised the Commission that the San Francisco State Nursing Program was involved and there were a lot of nurse interns working one on one throughout the City and County of SF with the HeadStart Program. Mr. Pearson stated some of the nurses were working on their doctoral degrees so the children were getting the best help possible.

Commissioner Jones thanked Mr. Pearson.

Commissioner Churchwell had a question regarding the Mayor's Preschool For All Program and asked if Mr. Pearson was involved with the program.

Mr. Pearson stated the HeadStart Program was actively involved.

Director Moses asked how many individuals of the HeadStart staff were from the 94124 neighborhood. He also requested a geographical breakdown of the children involved in the program.

Mr. Pearson stated the families are immediately located within the demographics of the 94124 neighborhood. However, he advised they had the option of attending any HeadStart Program available to them. Regarding the staffing question Mr. Pearson advised that people hired from the 94124 area were not necessarily working in that area, and may have been placed at other HeadStart facilities.

Chair Kennedy thanked Mr. Pearson for his presentation and said she was glad HeadStart was located at the SECFacility.

Dr. Moses referred back to the staff report and provided an update on the 09/10 budget preparation and schedule. He said the funding use to come from the office of External Affairs and was now returned to Waste Water Enterprise and he promised to keep the Commission informed.

Commissioner Churchwell asked if there was a deadline for the budget completion.

Director Moses advised the deadline was in November.

Chair Kennedy introduced Mr. Dwayne Jones, Director of Community of Opportunity.

Mr. Jones introduced a program in partnership with City College called Single Stop. He advised a lot of city resources were coming into the 94124 community, but there seemed to be a disconnect between the resources that are being allocated and the folks actually taking advantage and benefiting from those particular things. He said Single Stop is a national project and we need to make sure that the folks who need these resources the most are actually going to get connected to these resources.

Mr. Jones said this is an amazing innovative tool that increases the eligibility or the likelihood of folks that are eligible to get access to those particular services as they begin to move forward. He said basically this is about a project that actually puts resources and money in the hands of poor people and dismisses the rhetoric around social service delivery hindrance by having a single-stop office in the heart of the area where it's services are needed. He reported the office would be located in room #300 sharing space with the expunge record program, Clean Slate. He thanked City College and introduced Temple Byers who would be overseeing the project.

Mr. Jones advised Single Stop comes with it's own money and is not a resource coming directly from the City but from philanthropic efforts to the tune of $500,000 to jump start the project.

Temple Byers addressed the Commission and noted she was born and raised in San Francisco and grew up in the Mission District. She stated she received her Masters in Social Work in New York and helped to start a similar program in Harlem. Ms. Byers said Single Stop started in 2001 in New York and there were 59 locations all over the four boroughs. She advised there is money put aside by the government every year for low-income families that is not used, so one of the goals of Single Stop is bridging the gap between the people that need the money and the money. Ms. Byers said Single Stop would work with all the government benefits and also the Earned Income Tax Credit, which some people don't know about. She advised there would be a calculator and after plugging in the required information a person could be advised as to what benefits they qualify for. Ms. Byers said this was beneficial because you would not just be handing them a paper and sending them over to Mission Street or to one of those offices that are really hard to navigate, or could be incredibly frustrating and discouraging. She advised she would walk everyone through the process and no one would have to do it own their own. Ms. Byers said she would make phone calls to the government offices to advocate for everyone and give people support through this process.

Commissioner Churchwell asked how big was the staff.

Ms. Byers advised she was the staff.

Commissioner Churchwell asked how the program was being advertised.

Ms. Byers responded she would go to the COO centers, Parent University council meetings, Farmers Market on Wednesdays, also she had flyers prepared for the churches in the community.

Commissioner Chung had a question regarding the types of benefits that would be available.

Mr. Byers responded the available benefits would be food stamps, general assistance, PG&E utilities assistance, childcare and Cal Works. She said she also would be referring people to other resources within the community.

Dwayne Jones of Communities of Opportunity noted this was the first step in terms of a larger effort. He noted the Commission was responsible for an amazing community asset, the SECFacility. Mr. Jones advised it was his perspective along with the Mayor that the facility is significantly underutilized. He said one of the new concepts was Village Vans which would provide transportation to the SECFacility for residents of the public housing developments who would be shuttled over for tri-enrollment which would include Single Stop, One Stop, and City College all at the same time. He noted this would maximize use of the facility. Mr. Jones informed the Commission the Southeast sector ranked lowest in relation to communities taking advantage of similar programs. He said other areas of town have been engaged and have been getting literally millions of dollars back because it's been easier for them to participate. He said this was the first step to ensure the participation rate of this larger community is increased using this particular facility as the hub.

Mr. Jones invited the Commissioners to share ideas so their networks could be tapped into so the information could be disseminated in terms of what is available and what is happening within the community. He added the SECFacility was one of the few places that is a "No Man's Land" meaning, it is not anyone's particular territory, and is one of the safest places in the community making it a comfortable space where folks can come and handle their business without fear of anything else happening.

Chair Kennedy said another county had provided a similar program for the homeless over the weekend.

Director Moses had a question regarding how Single Stop would collaborate with One Stop.

Mr. Jones said the One Stop was directly connected to this particular system. He reported the City has some level of resources invested in Single Stop and those resources are coming from the same department that funds One Stop, so the work is complimentary.

Mr. Jones noted that Temple's work was to make sure folks have all the resources that are due to them, and the work of One Stop is to make sure they are connected to all the job services and strategy so they can increase the amount of money that actually comes to their house through workforce practices. He advised Temple's work is a safety network for folks that are not necessarily working, and how do you survive while your not working and provide for children, childcare, food stamps, and things of that nature? He said the bridge in the connection was really connecting to the One Stop that gets you employed, and now you actually have some income coming in.

Mr. Jones advised the Commission that the last connection is to increase education and that is where the enrollment in City College comes from so folks connecting earn AA's and then move up the career ladder. He noted the main frame of the platform for Single Stop is to eradicate poverty. Mr. Jones said the City spends more money on social service and benefits than any other city in the country, yet folks in this community are not accessing all that is being spent. He advised this was a first step to make sure that happens.

Mr. Jones acknowledged One Stop, the Commission and staff for being amazing partners.

Chair Kennedy thanked Mr. Jones and Ms. Byer for their presentation and invited Ms. Byer to return in a few months and tell the Commission how successful the program was.

6.0 OLD ON-GOING BUSINESS

Joseph Singh, Management Assistant reminded the Commissioners of the Community Outreach Ad-Hoc Committee meeting scheduled for Wednesday, September 17, at 12 PM in the conference room upstairs.

7.0 INTRODUCTING OF NEW BUSINESS BY COMMISSIONERS

Chair Kennedy asked Mr. Dwayne Jones, Director of Communities Of Opportunity to bring the three segments of his program to the Commission as he had previously done for CAC.

Mr. Jones agreed to provide the presentation in October.

8.0 PUBLIC COMMENT

None.

9.0 ANNOUNCEMENTS

Commissioner Sampson announced Uprising Community Plus was presenting the "Community Hero Awards" on Saturday, September 20th, at 6 PM. The two honorees will be Willie Andrews and Ben Robinson. The awards ceremony will be held at Velma's Place on Jerrold Street. The entertainment will be provided by the C-Strung Brothers, and the requested donation is $50.00

Commissioner Sampson noted Ben Robinson is responsible for championing SR Martin School and a lot of jobs in the community.

Chair Kennedy announced the Bay View Opera House is still looking for a Managing Director.

10 ADJOURNMENT

The meeting was adjourned at 6:33 p.m.

Respectfully submitted
Carla Vaughn, Commission Secretary

Meeting Information

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, September 24th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission dis
of an agenda item by completing an information card and submittin
the Commission Secretary. Requests are given 'first come first se
Priority and speakers may be limited to three minutes.

CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producin
advised that the meeting chair may remove any person(s) responsible for the ringing or
producing electronic devices from the meeting room.

1. **Roll Call**

1. All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commi
the Commission. There will be no separate discussion of these items unless a member of the Commis
before or at the meeting when the Consent Agenda is called, in which event the matter shall be remov
a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meetin
approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

COMMUNICATIONS (Discussion)

1. Press Release. "Mayor Newsom visits Future Site Of Local Biodiesel Facility."
2. Press Release: "Mayor Newsom Announces Expansion Of Free Wi-Fi In The Tenderloin."
3. Press Release: Mayor Newsom Unveils Architectural Designs For New Domestic Terminal At San Fran

PRESENTATION (Discussion)

Mr. Carlos Garcia, Superintendent of Schools, SF Unified School District
TOPIC: Status of the Bay View Hunter's Point Schools, and specifically the Dream Schools

Mr. Stephen Proud, Lennar Project Manager
TOPIC: Alice Griffith Housing Project

REPORT OF THE PRESIDENT

UPDATE: Joint meeting with BVHP-PAC and CAC regarding Hunter's Point Shipyard Phase II Deve

COMMUNITY OUT-REACH COMMITTEE REPORT AND RECOMMENDATION

(Discussion & Action)
Commissioner Sampson (Chair)

7.0 STAFF REPORT

1. Update on SECFC ADA Project
2. Rescheduling of November 26 Commission Meeting
3. Update on 09/10 Budget Preparation & Schedule

8.0 OLD ON-GOING BUSINESS (Discussion)

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

10 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the
Southeast Community Facility Commission.

11 ANNOUNCEMENTS (Discussion)

12 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and att
office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Communit
agenda packet, those materials are available for public inspection during normal office hours at th
Suite B.

The Southeast Community Facility Commission meets next on **Thursday, October 9th, 2008.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING S

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

Meeting Information

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, SEPTEMBER 24, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Willie B. Kennedy called the Wednesday, September 24, 2008 meeting to order at 6:05 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue .

1.1 ROLL CALL

6:07 p.m. Commission Secretary – Carla Vaughn

Commissioners Present: Kennedy, Jones, Brown, Sampson and Churchwell

Commissioners Excused: Chung and Yang

Staff Present: Toye Moses, Executive Director
Joseph Singh, Management Assistant
Carla Vaughn, Commission Secretary

1.2 SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Willie B. Kennedy welcomed all present and announced the Sunshine Ordinance and the Consent Calendar.

Commissioner Jones moved to accept the consent calendar. Commissioner Brown seconded the motion.

2.0 PUBLIC COMMENT

Mr. Sam Murray of the Public Utilities Commission addressed the Commission regarding their interest in having the group responsible for the digesters provide a presentation to the Commission and commended Commissioner Sampson for spearheading an event that recognized local/community heroes.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Press Release: "Mayor Newsom Visits Future Site Of Local Biodiesel Facility."
b) Press Release: "Mayor Newsom Announces Expansion Of Free Wi-Fi In The Tenderloin."
c) Press Release: "Mayor Newsom Unveils Architectural Designs For New Domestic Terminal At San Francisco International Airport".
d) Press Release: "Mayor Newsom At The National Press Club: "We're Halfway There", announces that San Francisco has enrolled 30,000 residents into the city's groundbreaking Healthy San Francisco universal health care program."
e) An Invitation from Mayor Newsom, Phyllis Lyon and the family of Del Martin to commemorate and celebrate the life of Del Martin on Wednesday, October 1, 2008 at the City Hall Rotunda.
f) Flyer from BayView Hunters Point Adult Day Health Center requesting participation from the community with their "Extreme Makeover" scheduled for October 17, 18, and 19.
g) Notice From The City Attorney's Office Regarding Appropriate Political Activity By City Officers And Employees.

4.0 PRESENTATION

Chair Kennedy introduced Mr. Carlos Garcia, Superintendent of Schools, SF Unified School District.

Superintendent Garcia addressed the Commission regarding his promise of a New Strategic Plan he made during his previous visit a year ago. He reported the plan was called "Beyond The Talk" and would address issues that are critical in this city. Mr. Garcia quoted the following: "The San Francisco Unified School District sees the achievement gap as the greatest social justice/civil rights issue facing our country today. There cannot be justice for all without closing this gap." Mr. Garcia stated the surface had not been scratched in relation to this issue. He advised the Commission the issue had been made an educational issue rather than a civil rights issue. He noted it was time to elevate the issue to the point of saying it is a civil rights issue and to begin addressing issues that people sometimes feel uncomfortable addressing, such as race.

Mr. Garcia said three major goals were:

1) Access And Equity (Make social justice a reality)
2) Student Achievement (Engage high achieving and joyful learners)
3) Accountability (Keep our promises to students and families)

Superintendent Garcia introduced the Balanced Scorecard, a strategic management system created by the district to guide the work of the district over the next five years. Mr. Garcia reported the plan would hold each and every individual in our schools and community accountable for creating the best outcomes for children.

Mr. Garcia reported that along with the Balanced Scorecard a second dimension of school performance measurement known as the School Quality, Equity and Access Matrix would assist families, school sites and district policy-makers in exploring important differences among the district's schools and help determine why some groups of students perform better on standardized tests and graduate from high school more prepared to pursue college and careers of choice than other groups of students.

Mr. Garcia introduced Mr. Hoover Liddell, special assistant to the Superintendent of the San Francisco Unified School District who addressed the Commission regarding the Dream Schools.

Mr. Liddell acknowledged Commissioner Louise C. Jones, former principal of George Washington Carver for sixteen years, a distinguished San Francisco Elementary School three times, highest in California, located in the Southeast district. Mr. Liddell noted the schools were more resegregated than before.

Mr. Liddell reported there was not an algebra teacher for a whole year at the Willie Brown Academy. He stated the year before at Gloria R. Davis there was not a math teacher. He expressed concerns regarding the need to attract quality teachers to the district. Mr. Liddell introduced new programs being put forth by the school district.

The first new program EPGY (The Education Program for Gifted Youth) is being offered at the Willie Brown Academy. The Education Program for Gifted Youth (EPGY) is through Stanford University and is dedicated to providing and developing multimedia instruction through individualized educational lessons. This program is designed for students in a Kindergarten through twelfth grade (K-12) mathematical course. EPGY allows students to proceed at their own pace with instruction designed to handle individual differences in student learning. Students work problems online and the computer keeps track of the student's strengths and weaknesses and requires students to do more work in their weakest areas.
EPGY's most recent studies find that the program is most effective for a minimum of 100 minutes a week in various ways that schools are able to provide for scheduling. The mathematics course is designed to provide a rigorous foundation in elementary mathematics.

The second new program introduced by Mr. Liddell is Project SEED, a nation-wide program in which professional mathematicians and scientists from major universities, research corporations, and the community teach abstract, conceptually oriented mathematics to full-size classes of elementary students. This supplements their regular mathematics program through the use of a Socratic group discovery format in which students discover mathematical concepts by answering a sequence of questions posed by the SEED instructor. This is done while the regular teacher is present, who will then incorporate the discovery techniques into his/her own teaching. The SEED curriculum emphasizes number sense, algebraic concepts, patterns, critical thinking, and problem solving.

Last but not least Mr. Liddell introduced the Algebra Project. This is an experiential approach to teaching and learning algebra developed by Robert Moses. The program works to use ways that base the learning of mathematics on experiences that all the students have. It helps students move the mathematics they see in an experience to mathematical concepts in their minds.

Superintendent Garcia advised the mentality must be changed to effectively serve the children. He continued stating children can learn algebra but we need to teach it in a way they can learn it.

Commissioner Jones thanked Superintendent Garcia and Mr. Liddell for the presentation and had questions regarding the issue of the schools not having nurses.
Mr. Garcia stated that realistically there would never be enough money to provide everything the schools needed. He advised the school district would be approaching city departments and suggested the Department of Public Health could partner with the district to help communities.

Commissioner Jones' second question had to do with the achievement gap, and specifically what was being done to improve reading for African-American students.

Superintendent Garcia advised the literacy project that would be taking place over the next few years should train teachers to be reading specialist and he had discussed this issue with the Dean at Stanford University. Mr. Garcia noted that across the country all the teacher prep programs offer at least one course on reading to future teachers, and the course is not on how to teach reading, it's on selecting materials for reading. Mr. Garcia advised that is not what is needed.
He stated that elementary teachers needed to know how to teach reading. Mr. Garcia advised the district was going to set up their own program to train teachers how to teach reading.

Commissioner Brown noted that truancy and tardiness were also problems. She stated when first and second graders were reaching school at 10 am instead of 8 am this was another issue preventing them from acquiring the lessons. She advised most formal math classes were over by 10 or 10:30 and this was another reason for substandard achievement.

Mr. Garcia stated the school district should provide a written guarantee to parents that their children will be educated and they will be successful, but they have to help by making sure the children are in class on time.

Commissioner Brown thanked Superintendent Garcia for his commitment to the children of San Francisco and referred to an article in the paper regarding truancy and our youngest children. She asked if the parents could be help accountable.

Superintendent Garcia advised the District Attorney was working on that very matter because what the parents are doing is illegal. He said at the beginning of the school year a packet went to the parents with a notice from the DA's office advising them their children had to be in school or they could face prosecution.

Chair Kennedy stated she felt the solution was parent and teacher because some of the students would go to school and may know the subject but are never called upon by the teacher to perform or to answer any questions.

Chair Kennedy advised sometimes children are labeled educationally handicapped and they become disillusioned with the classroom and the school. She noted a child would say, "Why should I go to school when I'm not allowed to participate?" Chair Kennedy said that problem should be solved with the teachers.

Regarding the stereotyping of children based on their zip codes Chair Kennedy pointed out it was the principal and teachers at certain schools that were stereotyping children and the district needed to look into the issue, beginning with the principal and teachers. She noted the way a child is treated in the classroom determines whether or not their desire to receive an education will continue to be a positive experience.

Mr. James Calloway a substitute teacher in the SFUSD thanked the Commission for inviting Superintendent Garcia to the community and bad questions regarding the achievement gap and wanted to know if there was a way to identify students that were failing.
Mr. Calloway noted when schools closed or transferred to new locations students would fall through the cracks. Mr. Calloway stated he would like to see more thinking "Outside The Box" with regard to dealing with students that were missing school.

Mr. Sam Murray of the San Francisco Public Utilities Commission had comments regarding problems in the school district. He remarked children are advised to go to college yet there are many colleges within the Bay Area that students never have a chance to look at. Mr. Murray had a question regarding the number of teachers employed by the San Francisco Unified School District who send their own children to private schools because they don't trust the outcome of their education through the SFUSD.

Mr. Murray felt there needed to be a change in the sports system in the City so parents would have the opportunity to support their children at the games.

Mr. Liddell announced the Black Historical College Fair would be at City College on October 30th.

Mr. Leon Mohammed thanked the many mentors present for providing guidance to him throughout his formative years. He requested a breakdown from the schools of students relocated due to the diminishing population of Blacks in the Bay View.

Mr. Liddell acknowledged the diminishing Black population and advised he had worked with the Mayor on the out-migration of Blacks from San Francisco. He noted the out-migration of school age children last year was around 6,800. Mr. Liddell stated there were 25,000 Black students when he came to the district in 1970.

Ms. Sheryl Perkins of the San Francisco Unified School District said the sporting events were held early so the students wouldn't have to travel by public transportation late in the evening.

Mr. Ross Rhodes, parent and community organizer for the 100% College Prep Club, spoke in support of the Algebra Project. He advised his children really benefited from the program.

Ms. Gisele Lintz, parent liaison from Dr. George Washington Carver Elementary School spoke in agreement with Superintendent Garcia. Ms. Lintz also requested support in sending the entire 5th grade class to Washington D.C.

Mr. Emmanual Stewart, a teacher from Dr. George Washington Carver Elementary School, and a parent stated there was bias downtown towards children living in the 94124 area. He requested the Superintendent look into the matter. He noted his own son was unable to attend school in San Francisco Unified School District and the situation created a hardship for the family.

Mr. Stewart said the Superintendent was going to have a hard time convincing everyone on staff to really help the children in this district. Mr. Stewart confirmed that some teachers do treat children in a biased way.

Commissioner Kennedy thanked all of the participants and said she was concerned regarding the neglect of the African-American children not only by the schools but by some parents as well who were uneducated and did not value education for their children.

Commissioner Kennedy introduced Stephen Proud, Lennar Corporation Project Manager.

Mr. Proud introduced Wells Lawson of the Mayor's Office of Economic and Workforce Development who provided background regarding where the Alice Griffith Housing Project sits in the scope of the integrated Hunter's Point Shipyard/Candlestick Point Project.

Mr. Lawson reported that in May 2007 the Mayor and the Board of Supervisors endorsed the conceptual framework, a series of principles which said the Alice Griffith Project must be rebuilt with new housing units for those residents who currently live in Alice Griffith without displacing them.

Mr. Lawson said the following June voters overwhelmingly supported Prop G taking the principles further. The overall project, urban design plan, transportation plan, infrastructure planning, as well as the community benefits piece, and affordable housing piece is on-going and building should begin in the fall of 2009. One of the principles of the project is to make sure all types of housing are available to people at a range of income levels.

Mr. Lawson introduced Craig Adelman, Deputy Director of the Mayor's Office of Housing, who spoke regarding the possibilities of the Alice Griffith Project being a part of the Hope SF program.

Mr. Stephen Proud closed the presentation with a handout showing the development area, land use, and distinct character areas as they exist today.

Commissioner Jones had questions regarding the definition of affordable housing.

Mr. Adelman responded stating another measure of affordable housing was based on available funding and current market rate.

Commissioner Sampson and Commissioner Churchwell echoed Commissioner Jones' concerns.
Commissioner Brown had concerns regarding the relocation of residents.

Mr. Adelman advised the Alice Griffith area would be one of the first pieces of the project as entitlements to build are provided. He said the basic infrastructure would begin in early 2011. Mr. Adelman told the Commission it would probably be 2013 before residents would move in.

Mr. Proud stated the 2009 date was referencing the Hunter's View project.

Commission Chair Kennedy thanked Mr. Proud for the presentation.

5.0 COMMUNITY OUT-REACH COMMITTEE REPORT

Commissioner Sampson provided a summary of the Community Out-Reach Committee meeting held on August 13th. The Committee discussed boosting attendance and addressing topics of interest for the community.

The committee introduced an action plan consisting of three critical steps as follows:

1. Better networking with community based organizations.
2. Updating the SECFC website to provide information from community leaders and tracking how many people view the website on a daily basis.
3. Have the city attorney provide information regarding what restrictions, if any, apply to the agency regarding the production of signage.

Commissioner Sampson reported the next Community Outreach Ad-Hoc meeting would take place on Wednesday, October 15.

6.0 STAFF REPORT

Joseph Singh, Management Assistant provided an update on the ADA project, which is near completion. Mr. Singh reminded the Commissioners of the need to reschedule the November 26 commission meeting due to the Thanksgiving Holiday. In closing he advised the 09/10 budget preparation and scheduling was on-going.

Carla Vaughn, Commission Secretary provided an update regarding presenters scheduled for upcoming commission meetings. She reported communicating with Debra Lucero, assistant to Chris Iglesias, Director of the Human Rights Commission. However, there has not been a date set for his presentation to address the questions the Commission has regarding Prop 209 as it relates to the BayView Community.
Ms. Vaughn advised the Commission that Edward Reskin, Director of the Department of Public Works would appear in October or November.

7.0 OLD ON-GOING BUSINESS

Commissioner Jones reported the Health and Housing Ad-Hoc Committee would meet on October 14th at 12 noon.

8.0 PUBLIC COMMENT

None.

9.0 ANNOUNCEMENTS

None.

10 ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Respectfully submitted
Carla Vaughn, Commission Secretary

Meeting Information

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, October 9th, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission dis
of an agenda item by completing an information card and submittin
the Commission Secretary. Requests are given 'first come first se
Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producin
advised that the meeting chair may remove any person(s) responsible for the ringing or
producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are conside
be acted upon by a single vote of the Commission. There will be no separate discuss
Commission or a member of the public so requests before or at the meeting when the Conse
shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting
approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Press Release: "Mayor Gavin Newsom's Statement On The Ruling By The San Francisco Su
Of Cigarettes In Pharmacies."
b) Press Release: "Mayor Gavin Newsom Announces Commercial Solar Challenge."
c) Press Release: "Mayor Gavin Newsom And Superintendent Carlos Garcia Launch Envir
Francisco's Students."
d) Press Release: "Mayor Gavin Newsom's Statement On The Ninth Circuit Court Of Appeals
Healthcare Program, *Healthy San Francisco.*"

4.0 **PRESENTATION** (Discussion)

Mr. Edward Reskin, Director, Department Of Public Works
TOPIC: General Overview of the Department Of Public Works

Mr. Dwayne Jones, Director, Communities Of Opportunity
TOPIC: Hope SF, Gateway To College, and The Rap Project

5.0 **REPORT OF THE PRESIDENT**

UPDATE: Joint September 18th meeting of BVHP-PAC and CAC regarding Hunter's Point Shipyard P

6.0 **STAFF REPORT**

- Update on SECFC ADA Project and HVAC Project
- Update on 09/10 Budget Preparation & Schedule

7.0 **OLD ON-GOING BUSINESS** (Discussion and Action)

Rescheduling of November 26 Commission Meeting

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS**

9.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the
Southeast Community Facility Commission.

10 **ANNOUNCEMENTS** (Discussion)

11 **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and att
office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Communit
agenda packet, those materials are available for public inspection during normal office hours at th
Suite B.

The Southeast Community Facility Commission meets next on **Wednesday, October 22nd, 2008**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING S

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Caesar Churchwell
Commissioner
Kenneth Sampson
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, OCTOBER 9, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Willie B. Kennedy called the Thursday, October 9, 2008 meeting to order at 6:00 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

1.1 ROLL CALL

6:01 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Jones, Brown, Chung and Yang
Commissioners Excused:	Sampson and Churchwell
Staff Present:	Toye Moses, Executive Director Joseph Singh, Management Assistant Carla Vaughn, Commission Secretary

1.2 SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Willie B. Kennedy welcomed all present and announced the Sunshine Ordinance and the Consent Calendar.

Commissioner Jones moved to accept the consent calendar. Commissioner Brown seconded the motion.

2.0 PUBLIC COMMENT

None.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

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(continued)

a) Press Release: "Mayor Gavin Newsom's Statement On The Ruling By The San Francisco Superior court Allowing The City To Ban The Sale Of Cigarettes In Pharmacies."
b) Press Release: "Mayor Gavin Newsom Announces Commercial Solar Challenge."
c) Press Release: "Mayor Gavin Newsom And Superintendent Carlos Garcia Launch Environmental Service Learning Program For San Francisco's Students".
d) Press Release: "Mayor Gavin Newsom's Statement On The Ninth Circuit Court Of Appeals Decision In Favor Of San Francisco's Universal Healthcare Program, *Healthy San Francisco."*
e) Press Release: "Mayor Gavin Newsom Announces First-Of-Its-Kind Sustainable Resource District In San Francisco's Civic Center."
f) Press Release: "Mayor Gavin Newsom Announces Events For Fleet Week."
g) Press Release: "Mayor Gavin Newsom Lauds SB1XX (Perata) California Water Supply Reliability Bill Signed by Governor Schwarzenneger This Week."
h) SFPUC's Statement of Incompatible Activities.
i) Notice for the 75th Anniversary Diamond Jubilee Celebration for Coit Tower, on Saturday, October 25th, 2008 from 12 pm to 3 pm

4.0 PRESENTATION

Chair Kennedy acknowledged the arrival of Edward Reskin, Director, Department Of Public Works and introduced him to the Commission.

Mr. Reskin came to the City and County of San Francisco in June 2007 as the Director of the new 311 Customer Service Center. He worked there for six months and was appointed by Mayor Gavin Newsom as the Director of Public Works in January 2008.

Mr. Reskin worked in local government in Washington D.C. and Oakland before coming to work in San Francisco. He has previously lived in San Francisco and his wife is a life-long resident.

Mayor Gavin Newsom's main focus for appointing Mr. Reskin as Director of Public Works is on the condition and maintenance and cleanliness of the public rights of way, which is a big part of what Public Works does. DPW also maintains facilities such as SECF, design and engineer buildings, and oversee construction of buildings. The core mission is the design, maintenance, and upkeep of public rights of way in a difficult fiscal climate and makes sure scarce resources are aligned to where needs are.

For example, the creation of the Community Corridors Program and identifying areas such as Third Street, Baysore Avenue, San Bruno Avenue, and Leland Street.

Mr. Reskin states the DPW works closely with PUC, Recreation and Park, and MTA. He has found these agencies sometimes act independently but work on the same streets and serve the same public. He is trying to improve coordination so they are not tearing up the same streets at different times, for example.

Mr. Reskin raised some District 10 issues of interest: Eco-Blitzes done in the corridors, where a team of Public Works employees steam clean sidewalks; paint over graffiti; and fill empty tree basins. This has been in effect for the past couple of months and will continue through winter.

Mr. Reskin spoke of the Sidewalk Improvement Program, currently around Third Street and will be coming to San Bruno Avenue, whereby instead of waiting for complaints about sidewalks, DPW is actively sending out inspectors and fixing sidewalks.

Mr. Reskin also mentioned Community Clean Team Events, which was held in District 10 last month. He states DPW is always available to support community clean-ups on a smaller scale.

Mr. Reskin talked about tree planting on Evans Street, Jennings Street, Oakdale and Palou Streets.

Mr. Reskin said DPW is managing capital projects such as San Francisco General Hospital, which is on the ballot, and have been doing pre-development, design, and environmental work to get a solid number on the ballot. If the voters approve the General Obligation Bond, they will be able to deliver the hospital, which is sorely needed. If the voters do not approve, by state law, due to current seismic conditions, SFGH will close by 2015.

Mr. Reskin stated that DPW is also the Project Manager for the Branck Library Improvement Program. Portola Library opens in February 2009; Visitacion Valley Library opens in the Fall of 2010; and the BayView Library opens in the Fall of 2011.

Mr. Reskin spoke of Leland Street Scape Project which will extend street scape improvements such as those on Third Street and will enhance the way Leland Street looks.

Mr. Reskin brought up undergrounding updates in the neighborhood. Physical work will begin in November 2008. Wires and poles should come down January/February 2009. This is the last funded underground district anywhere in San Francisco. A Task Force will meet to see how to finance more undergrounding.

Mr. Reskin mentioned that DPW has between 100-150 residents of the BayView zip code who work in the department. DPW has a very active labor apprenticeship program and try to recruit people locally to get into the work force, the union, and city civil service or private sector work.

Commissioner Kennedy thanked Mr. Reskin for coming and for making the presentation.

Commissioner Jones had questions regarding the underground work that is being done.

Mr. Reskin said the city undertook process of undergrounding many years ago and established districts throughout the city. One district area was on Oakdale and Palou Streets. The properties change their utilities connections and the utilities place their facilities underground. Once this occurs, the wires and poles come down and there is a more aesthetic difference and it is more reliable to not have wires knocked down by trees and winds. He advised there is a long process to engage property owners to provide information on how the program works and what their obligations are. The Mayor's Office of Housing has funding available for low-income residents to make the conversion of their electric service. He said PG&E work will begin in November 2008 and will connet the underground service to the residences.

Commissioner Jones also inquired about the number of potholes in the city and those that are repaired do not last long. She stated she doesn't know what type of materials are used and is aware fo funding issues, but would like to know where DPW is at in the process.

Mr. Reskin stated Mayor Newsom has allocated $2 million in budget for pothole repairs. This enables DPW to run two to three crews a day, Monday through Friday, to fill potholes. Generally they are able to keep up with the demand from 311 calls within two to three days. In terms of where the material comes from, it is obtained from the San Francisco asphalt plant. It is a standard asphalt-cncrete mix, where liquid asphalt is mixed with concrete aggregate and is the same material used to surface streets. If done correctly, it should stay. One reason for repetitive potholes in one place is due to utility problems below the pothole. If there is a sewer that is failing, there is a dent or sinkhole.

DPW comes and fills it with asphalt, but until the sewer is repaired, it will keep sinking. He acknowledged the PUC has funding constraints and a backlog of repairs that make it difficult to do so.

Commissioner Jones mentioned that she sees the work being done underground tied closely together with the work being done above ground.

Mr. Reskin agreed and said for the last 20 years, the city wasn't keeping up with the capital investment needed to keep the streets in good condition. The PUC is now developing a Wastewater Master Plan to catch up in infrastructure repairs below ground, just as DPW is catching up with repairs above ground.

Commissioner Brown had a question regarding if some of the undergrounding had been done already.

Mr. Reskin said he didn't believe any of the wires have gone underground yet. Some of the conversions have occurred, but the actual wires coming down won't happen until January or February 2008.

Commissioner Kennedy expressed concern about some of the trees that have been planted in the BayView District. She mentioned the area of Octavia Street has beautiful tall trees and thoses planted here are scraggly and not aesthetically pleasing. She wondered why there are differences in the trees planted there versus the ones planted here.

Mr. Reskin stated the city has different climates and soil conditions and certain trees do better in certain places. He said the Urban Forester tries to match the species of trees based on the microclimates and soil conditions of the city. The Mayor instructed mature trees be planted so they will be quicker to establish. Their plan is to plant trees that will look good and perform well.

Commissioner Kennedy noted the BayView District has good weather when there is fog elsewhere.

Mr. Reskin said some species do better in sun and some need different soil types. He advised when the trees mature they will look as good as those on Octavia Street.

Commissioner Kennedy said she was still concerned, but would accept his answer.

Mr. Reskin said he would convey her concerns to the Urban Forester.

Mr. Chung, a general contractor who owns property on Third Street by Evans expressed concern regarding DPW opening up the sidewalk and not properly replacing disturbed sewer lines. Also, he noted when utility boxes are installed, they are not level. As a property owner, he has to maintain liability. He reported that if an inspector comes out and tags the box he has to replace it at his own expense. Mr. Chung suggested property owners work with city inspectors to improve work that he feels is substandard.

Mr. Reskin responded they resurface streets only when cleared with the PUC. He said work is done in conjunction with PUC and they are trying to establish a program to look at sewer connections before paving the streets. He also stated that property owners usually request work and a review and inspection of the work is provided.

Mr. Chung advised he made a complaint and was told a subcontractor would provide a replacement. This was a few years ago and the replacement never happened. He suggested the inspection process be stricter.

Commissioner Kennedy introduced Mr. Dwayne Jones, Director of Community of Opportunity.

Mr. Jones stated his focus is to eradicate poverty in the Southeast sector. The initial plan of flooding the community with resources and programs did not seem to work. He said his new focus is Community Transformation. Some of the issues of importance are: (1) Decayed public housing, which he hopes to transform into mixed income developments. (2) Credit Restoration. (3) Truancy, which along with credit restoration would be conditions set to return for some residents. (4) Affordable home ownership and rentals.

Commissioner Kennedy asked how this information would be shared with the public.

Mr. Jones responded the information would be provided through direct mail, presentations to homeowner's associations, Board of Supervisor's hearings, etc.

5.0 REPORT OF THE PRESIDENT

Commissioner Kennedy reminded Commissioners that attendance is required for each meeting. If three meetings are missed, staff will notify the Mayor's office.

6.0 STAFF REPORT

Director Moses briefed the Commissioners on the budget, which is still being prepared. Once done, it will be presented to the Commission and then to the PUC. It is still in process and he will keep the Commission abreast of the progress.

Joseph Singh, Management Assistant, provided an update on the SECFC ADA Project and said work is complete, except for minor touch up work. He advised the HVAC work will begin in November 2008 and hopes for completion by December 2008.

7.0 OLD ON-GOING BUSINESS

Carla Vaughn, Commission Secretary reported there are two individuals left on the presenters list:

Dr. Griffin, Interim Chancellor of City College of San Francisco was provided another invitation giving him four dates to present: October 22, November 13, December 11, or January 28.

A second letter of invitation was also provided to Chris Iglesias, Director of the Human Rights Commission, but as of yet there has been no response.

Ms. Vaughn asked if anyone had suggestions for presenters to please let her know.

Commissioner Kennedy stated the SECFC meeting for Wednesday, November 26th needed to be rescheduled due to the Thanksgiving Holiday. The Commissioners chose to reschedule it for Monday, November 24th.

Director Moses noted the SECFC meeting for Wednesday, December 24th needed to be rescheduled due to the Christmas Holiday. The Commissioners chose to reschedule it for Monday, December 22nd.

8.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Brown asked about the presentation by the Third Street McDonald's owner regarding his higher pricing.

Director Moses said a reminder had been forwarded but there was no response.

Commissioner Brown suggested another reminder was in order.

Director Moses reminded the Commission of the Unfinished Agenda, copies of which were previously provided to them.

9.0 PUBLIC COMMENT

Greg Mayer, Operations Manager of Southeast Plant, announced the Blue Bucket event for Saturday, October 13th from 10 am to 2 pm. Services offered include cooking oil collection, disposing of pharmaceuticals, demonstrations to harvest rain in barrels, and free compost giveaway.

Sam Murray of the SFPUC also addressed the raffling of barrels to collect rainwater. He stated for those who don't get a chance to win one, there are discounts that people can sign up for. However, they must attend a class to qualify. Also, Mr. Murray said tours will be given of the SEP to let people know the process of cleaning and treating water.

Tony Caruso of Decorative Plants, announced a plant sale would be held in conjunction with the BayView YMCA on October 25th from 9 am to 2 pm.

James Ross, a student ambassador from City College of San Francisco, spoke about increasing the number of students who attend the college.

10 ANNOUNCEMENTS

Joseph Singh announced there are two upcoming Ad-Hoc committee meetings. The Health and Housing Ad-Hoc committee will meet at noon on October 14th in the SECFC conference room. The Community Outreach committee will Meet at noon on October 15th in the SECFC conference room.

Mr. Singh advised he had received a confirmation of attendance from Cheryl West, principal of Malcolm X Academy.

11 ADJOURNMENT

The meeting was adjourned at 7:28 p.m.

Respectfully submitted
Carla Vaughn, Commission Secretary

Meeting Information

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, October 22nd, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission dis
of an agenda item by completing an information card and submittin
the Commission Secretary. Requests are given 'first come first se
Priority and speakers may be limited to three minutes.

CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producin
advised that the meeting chair may remove any person(s) responsible for the ringing or
producing electronic devices from the meeting room.

1. **Roll Call**

1. All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commi
the Commission. There will be no separate discussion of these items unless a member of the Commis
before or at the meeting when the Consent Agenda is called, in which event the matter shall be remov
a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of
as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

COMMUNICATIONS (Discussion)

1. Press Release: "Mayor Gavin Newsom's Announces that San Francisco is on Pace to Build Historic Nu
2. Statement: "Mayor Newsom Applauds Suicide Prevention Measure For Golden Gate Bridge."
3. Press Release: "Mayor Gavin Newsom Launches Rainwater Harvesting Initiatice to Help Green the ci

San Francisco Bay & Pacific Ocean."

4. Press Release: "Mayor Gavin Visits Star Princess Mega-Cruise Ship in Newly Expanded Drydock at Pi
5. Press Release: "Mayor Newsom Picks Environment Director Jared Blumenfeld As Interim director Of
6. Press Release: "San Francisco Voted #1 U.S. City To Visit By Conde Nast Traveler Readers For 16th Yea

REPORT OF THE PRESIDENT

Reminder: Importance of Commissioners attendance at each Commission Meeting.

Update: Joint September 18th meeting of BVHP-PAC and CAC regarding Hunter's Point Shipyard Ph

HEALTH AND HOUSING AD-HOC COMMITTEE REPORT & RECOMMENDATION(Discu

October 14, 2008 Meeting Report/Set date for Health Fair and formation of planning sub-committee
Commissioner Jones (Chair)

COMMUNITY OUTREACH AD-HOC COMMITTEE REPORT & RECOMMENDATION(Disc

October 15, 2008 Meeting Report/General Recommendation of Outreach Action Plan
Committee enhancement/Staff limited capacity/Personal networks, SECF Mission/Process and prior
Commissioner Sampson (Chair)
Commission Kennedy (Vice-Chair)

7.0 STAFF REPORT (Discussion and Approval)

- Update on SECFC ADA Project and HVAC Project.
- Update on the Sewage spill at the Head Start Children's Program/Action plan.
- Update on 09/10 Budget Preparation & Schedule.

8.0 OLD & ON-GOING BUSINESS (Discussion Only)

The Unfinished Agenda/The Economic Status of African Americans in San Francisco

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS (Discussion Only)

Scheduling of items identified for consideration at future omission meetings.

10 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the
Southeast Community Facility Commission.

11 ANNOUNCEMENTS (Discussion Only)

12 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and att
office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Communit
agenda packet, those materials are available for public inspection during normal office hours at th
Suite B.

The Southeast Community Facility Commission meets next on **Thursday, November 13th, 2008**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING S

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

Meeting Information

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, OCTOBER 22, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Willie B. Kennedy called the Wednesday, October 22, 2008 meeting to order at 6:04 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

1.1 ROLL CALL

6:07 p.m. Commission Secretary – Carla Vaughn

Commissioners Present: Kennedy, Jones, Brown, Sampson, Churchwell, Chung and Yang

Commissioners Excused: None

Staff Present: Toye Moses, Executive Director
Joseph Singh, Management Assistant
Carla Vaughn, Commission Secretary

SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Willie B. Kennedy welcomed all present and announced the Sunshine Ordinance and the Consent Calendar.

Commissioner Churchwell moved to accept the consent calendar. Commissioner Brown seconded the motion.

2.0 PUBLIC COMMENT

Samuel Murray, SFPUC Public Relations Officer, reported the success of the Big Blue Bucket event attended by 1000 +. Also, he advised the Commission the Digester Project meeting would be held in January.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

1. San Francisco is on Pace to Build Historic Number of Homes in 5 Year Period."
2. Statement: "Mayor Newsom Applauds Suicide Prevention Measure For Golden Gate Bridge."
3. Press Release: "Mayor Gavin Newsom Launches Rainwater Harvesting Initiative to Help Green the city, Conserve Water Amidst Drought & Protect San Francisco Bay & Pacific Ocean.".
4. Press Release: "Mayor Gavin Newsom Visits Star Princess Mega-Cruise Ship in Newly Expanded Drydock at Pier 70 ."
5. Press Release: "Mayor Newsom Picks Environment Director Jared Blumenfeld As Interim Director Of Rec. And Park."
6. Press Release: "San Francisco Voted #1 U.S. City To Visit By Conde Nast Traveler Readers For 16th Year In A Row."
7. Press Release: San Francisco's Minimum Wage To Increase To $9.79 Per Hour
8. Press Release: "Mayor Gavin Newsom Announces San Francisco And Bangalore, India Sign Sister City Agreement".

4.0 REPORT OF THE PRESIDENT

Chair Kennedy reminded the Commissioners of the importance of consistent attendance and reported there was a joint meeting of PAC and CAC on the 18th of October regarding the Hunter's Point Shipyard Phase 2 development proposal. She reported the proposal was adopted and sent to the Redevelopment Agency for their perusal.

5.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT AND RECOMMENDATION

Commissioner Jones provided a summary of the Health and Housing Ad-Hoc Committee meeting held on October 14th. The date chosen for the next Health Fair is April 4th, 2009

The committee recommended the following:

Continue to focus on obesity and diabetes.
Healthy Bodies, Healthy Minds, Families First will be an annual even.
Continue to involve the community schools.

The committee recommended improvement in the following areas:

Early commitment of school principals
Early involvement of students in art and essay part of program
Early commitment of keynote speaker
Early commitment of corporate donors

In closing, Commissioner Jones announced the next two committee meetings would be held on November 18th and December 9th at 11 am.

5.1 PUBLIC COMMENT

Sam Murray, SFPUC Public Relations Officer, suggested adding the component of dentistry to the upcoming Health Fair.

6.0 COMMUNITY OUTREACH AD-HOC COMMITTEE REPORT AND RECOMMENDATION

Commissioner Sampson provided an overview of the Outreach Committee meeting held October 15, 2008.

The following recommendations were made:

Bring the signage issue to the attention of City Attorney John Roddy.
Check with city attorney regarding fundraising ideas/issues and 501C(3) status.
Enhance committee by developing sub-committees ie; Program, Planning & Administration, and Marketing.
Secure pro bono consultants.
Increase attendance through phone calls.
Re-engage those who care about the Commission.
Create multiple opportunities for meaningful dialogue.
Open Commission to investments that generate new constituents.
Clarify and broadcast current mission.

In closing, Commissioner Sampson recommended an open house to share the accomplishments of the Commission with the community.

Following are the recommendations of the Community Outreach Ad-Hoc Committee which the Commissioners agreed to vote on at the next meeting following further review:

Committee Enhancement
Capacity
Personal Networks
SECF Mission
Process and Priorities

7.0 STAFF REPORT

Director Moses provided an update on the 09/10 budget preparation which is ongoing. He reported the budget would be submitted to the Assistant General Manager for review on October 23 and provided to the Commission at the next Commission meeting scheduled for November 13th.

Joseph Singh, Management Assistant reported the ADA upgrade was near completion and the installation of fencing and railings in the Head Start area were the last components.

Mr. Singh advised the bulk of the HVAC work would be done in November.

Regarding the sewage spill that occurred at the Head Start Child Care facility, Mr. Singh reported the SFPUC Health and Safety along with private contractors were cleaning the wall areas to insure no moisture, or mold residue was left. Mr. Singh estimated the work would take approximately three weeks to complete and he noted there was no danger to the students because during this time they would be relocated temporarily.

Dr. Churchwell asked when the spill occurred and Mr. Singh responded it was during the month of September.

To commemorate the October 1989 earthquake Director Moses reported the Mayor's "Shake-Up San Francisco" campaign was held on October 21 and the Southeast Community Facility Commission participated by staging a drill which included participation by the facility tenants.

8.0 OLD & ON-GOING BUSINESS

Director Moses reminded the Commissioners of the request of the community to review "The Unfinished Agenda", copies of which were provided at a previous Commission meeting and directed staff to place it on the upcoming agenda.
He noted the Director of the Human Rights Commission, Mr. Iglesias still has not responded to the request of the Commission to provide a presentation regarding The Unfinished Agenda.

Commission Chair Kennedy directed staff to address another letter of invitation to Mr. Iglesias for her signature, to present and discuss "The Unfinished Agenda/The Economic Status of African Americans in San Francisco".

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commission Chair Kennedy directed staff to draft a letter of invitation to
Mr. Gary Dowd, Manager, SFPUC/Real Estate Services, to update the Commission on the lease status of tenants at 1800 Oakdale Avenue.

Commission Chair Kennedy directed staff to schedule a Facility Committee meeting to address the E.P. Mills Auditorium usage as well as the moratorium on repasts at both the Alex Pitcher Community Room and E.P. Mills Auditorium.

Commission Chair Kennedy directed staff to extend an invitation to Fred Jordan, President, San Francisco African American Chamber of Commerce, one of the original authors of "The Unfinished Agenda".

10 PUBLIC COMMENT

None.

11 ANNOUNCEMENTS

None.

12 ADJOURNMENT

The meeting was adjourned at 6:38 p.m. in the memory of Harold McCoy owner of McCoy Security Services.

Respectfully submitted
Carla Vaughn, Commission Secretary

Post-it® Fax Note 7671	Date 11-10	# of pages ▸ 16
To	From C. Vaughn	
Co./Dept	Co. SECFC	
Phone #	Phone # 821.1534	
Fax #	Fax # 821.1627	

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

SOUT ISSION

Toye Moses,
Executive Director

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, November 13, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, October 22, 2008** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Press Release: "Mayor Gavin Newsom Announces New Appointments And Reappointments To City Commissions.
b) Letter of Invitation to Chris Iglesias, Director, Human Rights Commission, to discuss 'The Unfinished Agenda/The Economic Status of African Americans in San Francisco'.
c) Letter of Invitation to Fred Jordan, President of the San Francisco African American Chamber of Commerce, and one of the original authors of the 'Unfinished Agenda', to join the discussion.
d) Letter of Invitation to Gary Dowd, Manager, SFPUC Real Estate Services, to provide an update regarding the status of tenant leases at 1800 Oakdale

4.0 REPORT OF THE PRESIDENT

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(continued)

5.0 STAFF REPORT (Discussion and Approval)

- Update on SECFC ADA Project and HVAC Project.
- Update on the Sewage spill at the Head Start Children's Program/Action plan.
- Update on 09/10 Budget Preparation & Schedule.

6.0 OLD & ON-GOING BUSINESS (Discussion & Action)

Submission of projected 09/10 SECFC Budget.

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS (Discussion Only)

Scheduling of items identified for consideration at future commission meetings.

8.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 ANNOUNCEMENTS (Discussion Only)

10 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Monday, November 24, 2008.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Frank Darby, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Frank.Darby@sfgov.org**.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.

2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.

3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

(Rev. 12/07)

Office of the Mayor
City & County of San Francisco

Gavin Newsom

FOR IMMEDIATE RELEASE:
Tuesday, October 28, 2008
Contact: Mayor's Office of Communications,
415-554-6131

*** PRESS RELEASE ***

MAYOR GAVIN NEWSOM ANNOUNCES NEW APPOINTMENTS AND REAPPOINTMENTS TO CITY COMMISSIONS

SAN FRANCISCO, CA – Today Mayor Gavin Newsom announced the following new appointments and reappointments to San Francisco's Commissions:

Airport Commission – Reappointment

Linda Crayton currently serves as Vice President of the San Francisco Airport Commission. Ms. Crayton was appointed to the Airport Commission in October, 1996. She worked for AT&T for 23 years before joining Comcast Cable Communications as their Senior Regional Director, Government Relations. Ms. Crayton is a former president of the District V Community Mental Health Advisory Board in San Francisco, and Moderator of the San Francisco Presbytery (Presbyterian Church USA), and has served on the Board of Directors of the San Francisco Black Chamber of Commerce. Ms. Crayton was the recipient of the Board of Supervisors Award of Recognition for Leadership and has been recognized by the San Francisco Alliance of Black School Educators. Ms. Crayton was appointed to the Airport Commission by Mayor Willie L. Brown, Jr. on October 3, 1996 and was reappointed in October 2000. She was reappointed to a third term by Mayor Gavin Newsom.

Board of Appeals – Reappointment

Tanya McVeigh Peterson presently serves as Corporate Counsel of Complex Litigation for Hewlett-Packard. Ms. Peterson previously worked as an attorney for Gibson, Dunn & Crutcher LLP, and as a federal law clerk for the Hon. Robert Kelleher, U.S. District Court (Los Angeles). Ms. Peterson is a Board Member for the San Francisco Zoological Society where she has served as Chair of ZooFest Gala, 2006 and 2007, and Chair of ZooFest for Kids, 2005. Ms. Peterson is active with the Visual Thinking Strategies (VTS)/MMG Foundation, a non-profit whose mission is to implement cognitive and aesthetic development programs (VTS) in San Francisco schools.

Frank Fung is the President and founder of ED2, an architectural firm providing planning, architectural, and interior design service for San Francisco and Oakland. Mr. Fung is also a founding member and first president of the Asian American Architects & Engineers, a non-profit professional organization meant to address the challenges and issues facing Asian-Americans design firms. He attended the University of California at Berkeley where he received a BA in Architecture and a Master of Architecture Study. Mr. Fung has a long history of community, civic, and professional affiliations, which includes previously serving on the Planning Commission and the Board of Appeals.

Office of the Mayor
City & County of San Francisco

Gavin Newsom

Environmental Commission – Reappointment

Matt Tuchow is Vice President of Global Compliance and Ethics, and Assistant General Counsel at McKesson Corporation. Mr. Tuchow has focused his career on corporate responsibility, compliance and environmental issues, working as Senior Advisor for Global Affairs for Congressman Levin in Washington, D.C. Mr. Tuchow has also taught corporate and institutional responsibility at the University of Geneva (Switzerland), the Haas School of Business at U.C. Berkeley, and the University of Michigan's Business School. In San Francisco, he is active with community organizations both city-wide and in the Richmond District. He has served on the Transportation Authority Citizens Advisory Committee and on the Parks, Recreation and Open Space Advisory Committee. Matt currently serves on the San Francisco Democratic County Central Committee and on the California Democratic Party's Platform Committee.

Human Rights Commission – New Appointment

Nora E. Vargas is the Executive Director of the Latino Issues Forum. Ms Vargas leads the organization's public policy agenda and programs to advance Latino focused policy solutions in the areas of health access, telecommunications consumer protection, education, sustainable communities and the environment. Ms. Vargas has a record of organizational and leadership development. As founding Director of the Mayor's Office of Immigrant Affairs for Los Angeles Mayor James K. Hahn, she effectively advanced and advocated for inclusion of immigrants and refugees. Ms. Vargas also served as the Vice President for Government and Political Affairs for Planned Parenthood of Orange and San Bernardino Counties.

August J.P. Longo serves as Regional Director for the California Democratic Party (CDP) and as Chair of the CDP Disability Caucus. He also served as a member of the Elderly & Disabled Advisory Committee, MTC Advisory Council for the Metropolitan Transportation Commission, the National Steering Committee for the Americans with Disabilities, the S.F. Giants Pac Bell Park Access Advisory Committee, the S.F. County Transportation Authority Citizens Advisory Committee, S.F. Paratransit Coordinating Council, President of the FDR Democratic Club, Chair of the San Francisco Mayor's Disability Council, and Co-Chair of the Legislation & Equal Opportunity Committee For the California Democratic Party. In recognition of his outreach to the Disabled Community in the 1996 Presidential Election, Mr. Longo received the Soldier of Justice Award – Justice for All.

Taxi Commission – New Appointment

Arthur Tom graduated from UC Berkeley in Business Administration, and has since practiced as a CPA and Real Estate Broker in San Francisco for over 25 years. A community activist and neighborhood leader, Mr. Tom formed the 37th Avenue SAFE Neighborhood Watch group in order to deter crime and build a stronger community. He is currently organizing a Friends of West Sunset Playground group. Mr. Tom is a member of the San Francisco Association of Realtors Governmental Relations Committee and a commissioner on the Assessment Appeals Board.

###

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

Toye Moses,
Executive Director

November 3, 2008

Mr. Chris Iglesias, Executive Director
Human Rights Commission
25 Van Ness Avenue, Suite 800
San Francisco, CA 94102

RE: Prop 209 and It's Impact on The BayView Hunter's Point Community and "The Unfinished Agenda"/The Economic Status of African Americans in San Francisco

Dear Mr. Iglesias:

In March of this year we contacted your office and requested a presentation regarding Proposition 209 and the impact it will have on the Bay View Hunter's Point Community. At the time you were newly appointed in your position at the Human Rights Commission and we understood you were not able to provide a presentation.

We hope that you have comfortably settled into your new position and our Commission would like to hear from you regarding Prop 209 and "The Unfinished Agenda".

The Commission has invited Mr. Fred Jordan, President, San Francisco African American Chamber of Commerce, an one of the original authors of "The Unfinished Agenda", to join in the discussion.

The Southeast Community Facility Commission meets every second Thursday and fourth Wednesday of the month from 6pm until approximately 8pm. However, for the months of November and December we will apply our holiday schedule. The next four scheduled commission meetings are:

Monday, November 24, 2008
Monday, December 22, 2008
Thursday, December 11, 2008
Thursday, January 8, 2009

A copy of the Commission meeting agenda will be sent under separate cover after the date has been confirmed.

Should you desire any additional information, please contact the Commission Secretary at (415) 821-1534.

Thank you for your immediate response and we look forward to meeting with you.

Sincerely,

Willie B. Kennedy

Commissioner Willie B. Kennedy, Chair
Southeast Community Facility Commission
1800 Oakdale Avenue, Suite B
San Francisco, CA 94124

WK:cv
cc: Commissioners

1800 OAKDALE AVE, SUITE B SAN FRANCISCO, CA 94124 (415) 821-1534 (415) 821-0921 FAX (415) 821-1627
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SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

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Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

Toye Moses,
Executive Director

November 3, 2008

Mr. Fred Jordan, President
African American Chamber of Commerce
490 Post Street, Suite #1607
San Francisco, CA 94102

RE: "The Unfinished Agenda"/The Economic Status of African Americans in San Francisco

Dear Mr. Jordan:

The Southeast Community Facility Commission has invited Mr. Chris Iglesias, Executive Director of the Human Rights Commission, to address our Commission regarding the status of "The Unfinished Agenda".

Mr. Iglesias has yet to respond to our invitation, however, as one of the original authors of "The Unfinished Agenda", we would be delighted if you would agree to be part of the discussion.

The following dates were offered to Mr. Iglesias:

Monday, November 24, 2008
Monday, December 22, 2008
Thursday, December 11, 2008
Thursday, January 8, 2009

As soon as we secure a date from Mr. Iglesias we will advise you so you can also attend the Commission meeting.

Should you desire any additional information, please contact the Commission Secretary at (415) 821-1534.

Sincerely,

Willie B. Kennedy

Commissioner Willie B. Kennedy, Chair
Southeast Community Facility Commission

WK:cv
cc: Commissioners
SECFC Staff

1800 OAKDALE AVE, SUITE B SAN FRANCISCO, CA 94124 (415) 821-1534 (415) 821-0921 FAX (415) 821-1627
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SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

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Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

Toye Moses,
Executive Directo

November 3, 2008

Mr. Gary Dowd, Manager
SFPUC Real Estate Services
City and County of San Francisco
1145 Market Street, 5th Floor
San Francisco, CA 94103

RE: Monthly Leases

Dear Mr. Dowd:

The Southeast Community Facility Commission has questions regarding the lease status of the following tenants:

a) City College, and its sub-tenants
b) SFSU HeadStart
c) Redevelopment Agency/PAC
d) Decorative Plant Services and its sub-tenants

In a letter to you dated September 19, 2007 our Facility & Economic Ad-Hoc Committee requested you provide lease status information at their October 15, 2007 meeting.

We have not heard from you and now a year later we respectfully request you provide the requested information to our full Commission.

Scheduled Commission meetings for the next three months are as follows:

Monday, November 24, 2008	Thursday, December 11, 2008
Monday, December 22, 2008	Thursday, January 8, 2009

Commission meetings take place at 1800 Oakdale Avenue in the Community Room at 6:00 p.m.

It is anticipated that fifteen (15) minutes should be allocated for your presentation and dialogue with Commissioners and members of the Community. A copy of the Commission meeting agenda will be sent under separate cover prior to the meeting date.

If you have any questions, please contact the Commission Secretary at (415) 821-1534.

Thank you very much for your anticipated attendance and we look forward to seeing you at the meeting.

Sincerely,

Willie B. Kennedy
Commissioner Willie B. Kennedy, Chair
Southeast Community Facility Commission

WK:cv
cc: Commissioners
SECFC Staff

1800 OAKDALE AVE, SUITE B SAN FRANCISCO, CA 94124 (415) 821-1534 (415) 821-0921 FAX (415) 821-1627
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Meeting Information

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, NOVEMBER 13, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Willie B. Kennedy called the Wednesday, October 22, 2008 meeting to order at 6:02 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue .

1.1 ROLL CALL

6:04 p.m. Commission Secretary – Carla Vaughn

Commissioners Present: Kennedy, Jones, Brown, Sampson, Churchwell, Chung and Yang

Commissioners Excused: None

Staff Present:
Toye Moses, Executive Director
Joseph Singh, Management Assistant
Carla Vaughn, Commission Secretary

1.2 SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Willie B. Kennedy welcomed all present and announced the Sunshine Ordinance and the Consent Calendar.

Commissioner Jones moved to accept the consent calendar. Commissioner Sampson seconded the motion.

2.0 PUBLIC COMMENT

Samuel Murray, SFPUC Public Relations Officer, reported the digester project was moving forward and the first task force meeting would be in January. Mr. Murray invited the Commission to a breakfast in December sponsored by the SFPUC to acknowledge community leaders and community business.

Mr. Murray advised the invitation for the community breakfast would be forwarded through Dr. Moses, Executive Director of the SECFC.

Mr. Murray acknowledged the birthday of Chair Kennedy and thanked her for her many years of service to the City and County of San Francisco.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Press Release: "Mayor Gavin Newsom Announces New Appointments And Reappointments To City Commissions."
b) Letter of Invitation to Chris Iglesias, Director, Human Rights Commission, to discuss "The Unfinished Agenda/The Economic Status of African Americans in San Francisco."
c) Letter of Invitation to Fred Jordan, President of the San Francisco African American Chamber of Commerce, and one of the original authors of the 'Unfinished Agenda', to join the discussion.
d) Letter of Invitation to Gary Dowd, Manager, SFPUC Real Estate Services, to provide an update regarding the status of tenant leases at 1800 Oakdale
e) Press Release: "Mayor Newsom Unveils Plan To Address the Health Disparities And Chronic Disease In San Francisco."
f) Statement: "Mayor Gavin Newsom's Statement Regarding Veterans Day."
g) Press Release: Mayor Gavin Newsom Visits Shanghai, Meets With Mayor, Signs Agreement, Visits Expo Center
h) Statement: "Mayor Gavin Newsom's Statement On Vandalism At The San Francisco Holocaust Memorial".

4.0 REPORT OF THE PRESIDENT

Commission Chair Kennedy provided flyers announcing 255 brand new condominiums, duplexes & townhomes currently accepting applications for one, two, three, and four bedroom residences. To qualify applicants must meet the January deadlines.

Commissioner Kennedy directed staff to extend an invitation to Mayor Gavin Newsom for a Revisit Town Hall Meeting to update/address the Commission and the residents of the BayView Hunter's Point regarding his plans for the BayView residents before his term is completed.

Chair Kennedy directed staff to extend an invitation to City Attorney Dennis Herrera or his designee to provide a brief informational/presentation to Commissioners most especially the new Commissioners about the S.F. Administrative Code Chapter 54.1 that created the Southeast Community Facility Commission.

5.0 STAFF REPORT

Joseph Singh, Management Assistant provided an update on the SECFC ADA Project and the HVAC Project. Mr. Singh also provided an update on the sewage spill at the HeadStart Children's Program.

Director Moses provided an update on the 09/10 budget preparation & schedule. He also provided a step by step overview of the budget approval path.

Greg Mayer, SFPUC Facility Manager of the Southeast Plant spoke regarding the approval path of the 09/10 budget.

In closing, Director Moses stated the budget should be approved but help was needed from the Commissioners to provide testimony regarding the needs of the Commission.

Commissioner Sampson moved to accept the budget and Commissioner Brown seconded the motion. The budget was accepted by the Commission.

6.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Jones directed staff to send a letter of invitation to Mike Farrah, Director of the Mayor's Neighborhood Office to address the SECFC regarding the goals and activities, and how the BVHP residents would benefit from the program.

Commissioner Jones directed staff to extend a letter of invitation to Jeff Adachi, SF Public Defender to provide an update on the Clean Slate Program offices citywide, and especially the Southeast Facility location.

Chair Kennedy directed staff to extend a letter of invitation to Mayor Newsom for a Revisit Town Hall meeting at the SECFC location. Commissioner Kennedy also directed staff to extend a letter of invitation to City Attorney Dennis Herrera or his designee to provide a brief informational/presentation to the Commissioners regarding the S.F.Administrative Code Chapter 54.1.

Commissioner Sampson directed staff to provide a letter of invitation to the Delancy Street Training Center on Third Street.

Commissioner Kennedy requested that in a month or so staff should provide a letter of invitation to Dr. Davis, Executive Director of BayView Senior Center to provide information on the Ageing Campus at 5800 Third Street.

Carla Vaughn, Commission Secretary announced Chancellor Griffin of City College of San Francisco would provide a presentation to the Commission.

Director Moses advised Commissioner Brown there was no response to our letter of invitation to Mr. Roderick, the owner of the BayView McDonalds Restaurant.

7.0 PUBLIC COMMENT

Dr. Harrison Parker, Community Activist suggested the Commission create a Health Month, or a Community Pride Month. He also suggested the Commission plan a retreat to discuss undertaking some of the above suggestions.

8.0 ANNOUNCEMENTS

Commissioner Jones announced the Outreach Committee Meeting would be held at 11 am on November 19th.

Commissioner Churchwell announced the NAACP annual dinner and awards ceremony would be held on November 21st.

9.0 ADJOURNMENT

The meeting was adjourned at 7:01 pm.

Respectfully submitted
Carla Vaughn, Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Monday, November 24, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission dis
of an agenda item by completing an information card and submittin
the Commission Secretary. Requests are given 'first come first se
Priority and speakers may be limited to three minutes.

CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producin
advised that the meeting chair may remove any person(s) responsible for the ringing or
producing electronic devices from the meeting room.

1. **Roll Call**

1. All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commi
the Commission. There will be no separate discussion of these items unless a member of the Commis
before or at the meeting when the Consent Agenda is called, in which event the matter shall be remov
a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of
as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

COMMUNICATIONS (Discussion)

1. Letter of Invitation to Mayor Gavin Newsom to REVISIT TOWN HALL MEETING to update/address t
BayView Hunter's Point regarding plans for the BVHP residents before the end of his term in the offic
2. Letter of Invitation to City Attorney Dennis Herrera or his designee to provide a brief informational/p
especially the new Commissioners about the S.F. Administrative Code Chapter 54.1 that created the Sc

3. Letter of Invitation to Mike Farrah, Director of the Mayor's Neighborhood Office to address the SECR BVHP residents benefit from the program.
4. Letter of Invitation to Jeff Adachi, S.F. Public Defender update on the Clean Slate Program offices city
5. Letter of Invitation to Dr. Mimi Silbert, Executive Director of Delancey Street Training Center

REPORT OF THE PRESIDENT

HEALTH AND HOUSING AD-HOC COMMITTEE REPORT (Discussion & Action)

Commissioner Jones

COMMUNITY OUTREACH AD-HOC COMMITTEE REPORT(Discussion & Action)

Commissioner Sampson

7.0 **STAFF REPORT** (Discussion and Approval)

- Update on SECFC ADA Project and HVAC Project.
- Update on 09/10 Budget Preparation & Schedule.

8.0 **OLD & ON-GOING BUSINESS** (Discussion & Action)

9.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion Only)

Scheduling of items identified for consideration at future commission meetings.

10 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the Southeast Community Facility Commission.

11 **ANNOUNCEMENTS** (Discussion Only)

12 **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and att office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Communit agenda packet, those materials are available for public inspection during normal office hours at th Suite B.

The Southeast Community Facility Commission meets next on **Thursday, December 11, 2008.**

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For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING MONDAY, NOVEMBER 24, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Willie B. Kennedy called the Monday, November 24, 2008 meeting to order at 6:02 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue .

1.1 ROLL CALL

6:06 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Jones, Sampson, Yang
Commissioners Excused:	Brown, Churchwell, Chung
Staff Present:	Toye Moses, Executive Director Joseph Singh, Management Assistant Carla Vaughn, Commission Secretary

1.2 SUNSHINE ORDINANCE ANNOUNCEMENT AND CONSENT CALENDAR

Commission President Willie B. Kennedy welcomed all present and announced the Sunshine Ordinance and the Consent Calendar.

Commissioner Jones moved to accept the consent calendar. Commissioner Sampson seconded the motion.

2.0 PUBLIC COMMENT

None.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Letter of Invitation to Mayor Gavin Newsom to REVISIT TOWN HALL MEETING TO UPDATE/ADDRESS THE Commission and the residents of the BayView Hunter's Point regarding plans for the BVHP residents before the end of his term.
b) Letter of Invitation to City Attorney Dennis Herrera or his designee to provide a brief informational/presentation to the Commissioners, most especially the new Commissioners about the S.F. Administrative Code Chapter 54.1 that created the Southeast Community Facility Commission.
c) Letter of Invitation to Mike Farrah, Director of the Mayor's Neighborhood Office to address the SECFC regarding goals, activities, and how the BVHP residents benefit from the program.
d) Letter of Invitation to Jeff Adachi, S.F. Public Defender to provide an update on the Clean Slate Program offices citywide, most especially at the SECFC office.
e) Letter of Invitation to Dr. Mimi Silbert, Executive Director of Delancy Street Training Center.
f) Mayor Gavin Newsom Statement On California Supreme Court Decision To Review Legal Challenges To Prop 8
g) Press Release: Mayor Gavin Newsom Announces Interfaith Winter Shelter Program For 2008-2009
h) Press Release: Mayor Aim's To Make San Francisco Bay Area The Electric Vehicle Capital Of The U.S.
i) Mayor Gavin Newsom's Statement On The Golden Gate Bridge District's Vote On Doyle Drive Funding
j) Commission Meeting Calendar for 2009

4.0 REPORT OF THE PRESIDENT

None.

5.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT

-

Commissioner Jones provided an article from the Associated Press that documented the rise of diabetes in the United States. She noted the importance of bringing awareness of the disease to the community.

Commissioner Jones reported the school principals were requested to work collaboratively to develop the visual arts projects and writing prompts for the Kindergarten through 6th grade students and be a part of the Program Planning committee. She said Mr. Russ, the principal of Willie L. Brown Academy, would work with his staff to involve the 7th and 8th grade students in debating. The debate teams would be part of the program on April 4th.

Commissioner Jones said a report of their progress will be made at the December 9th Ad-Hoc committee meeting.

Commissioner Jones reported there was a discussion to utilize the students and their projects for most of the program. The best essays from each school would be read at the event and artwork of various students would be displayed. She said a communication would be forwarded to the community to come out and meet a celebrity, who would serve as a keynote speaker.

Commissioner Jones provided a To Do List as follows:

- Contact Ms. Hardin to get non-profit information for donors
- Continue to develop sub-committees
- Contact Bret Harte Elementary School staff to continue the outstanding work they did previously
- Contact UCSF medical student Willie Moses for his input

In closing, Commissioner Jones reported Dr. Parker was asked to head the evaluation committee, and no action had been taken on including dental hygiene as part of the Health Fair. She advised the next Health & Housing Ad-Hoc Committee meeting would be held on Tuesday, December 9, 2008 from 11 am to 12 pm.

6.0 COMMUNITY OUTREACH AD-HOC COMMITTEE REPORT

Commissioner Sampson reported on the Community Outreach Ad-Hoc Committee meeting held on November 19, 2008. He provided a summary of the Action Plan which was created to help increase Commission meeting attendance.

Commissioner Sampson provided the following items in order of priority with 1 being high and 4 being low.

Priority 1 Items: Develop action plan to increase attendance at Commission meeting; spearhead workshop on digesters; install exterior signage; solicit creating a "Friends of the SECFC"; build constituency database; make meetings fun.

Priority 2 Items: Convert mailing list to email list; develop/update website

Priority 3 Item: Everyday Heroes Day

Priority 4 Items: Hold Commission meeting offsite; annual event; hold fundraiser.

There was discussion between the Commissioners and Deputy City Attorney Roddy regarding fundraising, creating a "Friends of the SECFC", and the need for signage.

Commission Secretary Carla Vaughn said she had contacted Mr. Grant Minkins, former Director of the Human Rights Commission to ascertain how the "Friends of the HRC" had been created.

It was moved by Commissioner Jones and 2nd by Commissioner Sampson to accept the Ad-Hoc Committee reports.

7.0 STAFF REPORT

Joseph Singh, Management Assistant provided an update on the SECFC ADA project and reported the project was almost completed. Regarding the HVAC Project Mr. Singh reported the old chiller and boiler had been removed and the new ones were in place.

Toye Moses, Executive Director provided an update on the 09/10 Budget Preparation & Schedule and advised the Commission the next step was the review from the Assistant General Manager, and from there to the Mayor's Office.

Director Moses reported meeting with Mr. Dwayne Jones, Director of the Mayor's Office of Community Investments and Ms. Rhonda Simmons, Director of the Mayor's Office of Workforce Development. He suggested inviting them to address the Commission regarding their plans to use the Southeast Campus to provide services to the community.

Director Moses reported applications to use the Pitcher Room would be accepted beginning December 1st.

Carla Vaughn, Commission Secretary reported Dr. Griffin, the new Chancellor of City College had accepted the Commission invitation to attend the December 22 Commission meeting.

8.0 PUBLIC COMMENT

Dr. Harrison Parker, Community Advocate suggested the Commission invite the Merchants and the BayView Business Associations to provide presentations at upcoming Commission meetings because their livelihoods are in this community and they should offer training to residents.

9.0 ANNOUNCEMENTS

Commissioner Kennedy announced the African Marketplace was now managed by Mr. Al Norman and his wife Jackie. She requested they be invited to provide a presentation to the Commission regarding the African Marketplace and the BayView Christmas Tree Event. Commissioner Kennedy said she would like the presentation before the 2009 holiday commenced.

9.0 ADJOURNMENT

The meeting was adjourned at 6:47 pm.

Respectfully submitted

Carla Vaughn, Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, December 11, 2008 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission dis
of an agenda item by completing an information card and submittin
the Commission Secretary. Requests are given ‘first come first se
Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producin
advised that the meeting chair may remove any person(s) responsible for the ringing or
producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are consid
be acted upon by a single vote of the Commission. There will be no separate discuss
Commission or a member of the public so requests before or at the meeting when the Cons
shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of
as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today’s agenda.

3.0 COMMUNICATIONS (Discussion)

a) Letter of Invitation to Mayor Gavin Newsom to REVISIT TOWN HALL MEETING to update
the BayView Hunter’s Point regarding plans for the BVHP residents before the end of his ter
b) Deputy City Attorney John Roddy to provide a brief informational/presentation to t
Commissioners about the S.F. Administrative Code Chapter 54.1 that created the Southeast
c) Letter of Invitation to Mike Farrah, Director of the Mayor’s Neighborhood Office to addre
and how the BVHP residents benefit from the program.
d) Letter of Invitation to Jeff Adachi, S.F. Public Defender update on the Clean Slate Program

office.

e) Letter of Invitation to Dr. Mimi Silbert, Executive Director of Delancy Street Training Cente
f) Letter of Invitation to Ms. Rhonda Simmons, Director Mayor's Office of Economic and Wor
g) Letter of Invitation to Dwayne Jones, Director Mayor's Office of Communities of Opportuni
h) Letter of Invitation to Al Norman and his wife regarding the African Marketplace and Xmas
i) Press Release: On New YouTube Site, Mayor Newsom Launches Second Webisode of "Inter
j) Press Release: On New YouTube Site, Mayor Newsom Launches Third and Fourth Webisod
k) Press Release: Mayor Newsom Announces *SHOP SF, GET MORE* Shopping Incentive Progr
l) Press Release: San Francisco Ranked Top Ten Business Destination.
m) Press Release: Mayor Gavin Newsom And Bike And Roll Launch Neighborhood Bike Sha Beach District.
n) Employment Opportunity Announcement from the San Francisco Fire Department for an Fire Suppression Division.

4.0 **REPORT OF THE PRESIDENT**

5.0 **HEALTH AND HOUSING AD-HOC COMMITTEE REPORT** (Discussion & Action)
Commissioner Jones

6.0 **STAFF REPORT** (Discussion and Approval)

- Update on SECFC ADA Project and HVAC Project.
- Update on 09/10 Budget Preparation & Schedule.

7.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion Only)

Report from Commissioners Chung and Jones regarding Mayor's Budget Briefing

Scheduling of items identified for consideration at future commission meetings.

8.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only)

10 **ADJOURNMENT**

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The Southeast Community Facility Commission meets next on **Monday, December 22, 2008.**

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For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, DECEMBER 11, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission Vice-President Louise C. Jones called the Thursday, December 11, 2008 meeting to order at 6:00 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. The Sunshine Ordinance was provided by the Commission Secretary.

1.1 ROLL CALL

6:02 p.m. Commission Secretary – Carla Vaughn

Commissioners Present: Jones, Brown, Sampson, Churchwell, Chung, Yang

Commissioners Excused: Kennedy

Staff Present: Toye Moses, Executive Director
Joseph Singh, Management Assistant
Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission Vice-President Louise C. Jones welcomed all present and announced the Consent Calendar.

- Commissioner Brown moved to accept the consent calendar. Commissioner Churchwell seconded the motion.

2.0 PUBLIC COMMENT

None.

3.0 COMMUNICATIONS

Toye Moses, Executive Director announced the following letter was in progress:

a) Letter of Invitation to Mayor Gavin Newsom to REVISIT TOWN HALL MEETING to update/address the Commission and the residents of the BayView Hunter's Point regarding plans for the BVHP residents before the end of his term.

Carla Vaughn, Commission Secretary announced the following:

b) Letter of Invitation to Deputy City Attorney John Roddy to provide a brief informational/presentation to the Commissioners, most especially the new Commissioners about the S.F. Administrative Code Chapter 54.1 that created the Southeast Community Facility Commission.
c) Letter of Invitation to Mike Farrah, Director of the Mayor's Neighborhood Office to address the SECFC regarding goals, activities, and how the BVHP residents benefit from the program.
d) Letter of Invitation to Jeff Adachi, S.F. Public Defender to provide an update on the Clean Slate Program offices citywide, most especially at the SECFC office.
e) Letter of Invitation to Dr. Mimi Silbert, Executive Director of Delancy Street Training Center.
f) Letter of Invitation to Ms. Rhonda Simmons, Director Mayor's Office of Economic and Workforce Development.
g) Letter of Invitation to Dwayne Jones, Director Mayor's Office of Communities of Opportunities.
h) Letter of Invitation to Al and Jackie Norman regarding the African Marketplace and the BayView Christmas Tree Event.
i) Press Release: On New YouTube Site, Mayor Newsom Launches Second Webisode of "Interactive State of the City".
j) Press Release: On New YouTube Site, Mayor Newsom Launches Third and Fourth Webisode's of " Interactive State of the City".
k) Press Release: Mayor Newsom Announces *SHOP SF, GET MORE* Shopping Incentive Program For All Bay Area Residents.
l) Press Release: San Francisco Ranked Top Ten Business Destination.
m) Press Release: Mayor Gavin Newsom And Bike And Roll Launch Neighborhood Bike Share Program In San Francisco's Historic North Beach District.
n) Employment Opportunity Announcement from the San Francisco Fire Department for an H-2 Firefighter, an entry level position in the Fire Suppression Division.

o) Press Release: Mayor Newsom Signs Financing Plan For Candlestick Point And Hunters Point Shipyard Redevelopment
p) From the office of the Mayor: 'Budget Fact Sheet'

4.0 REPORT OF THE PRESIDENT

None

5.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT

Commissioner Brown provided a summary of the Health and Housing Ad-Hoc Committee meeting which was held on December 9th.

Commissioner Jones moved the report be accepted and it was seconded by Commissioner Churchwell. The report was accepted unanimously.

6.0 STAFF REPORT

Toye Moses, Executive Director announced Joseph Singh, Management Assistant would be leaving to accept a position in the Communications Division of the SFPUC.

Regarding the update on the 09/10 budget Director Moses reported there was a lot of support from the Assistant General Manager, Tommy Moala.

Joseph Singh, Management Assistant provided an update on the SECFC ADA Project and the HVAC Project.

Director Moses announced the extension of the Clerk Typist position held by Cheryl'Berne Adams.

It was moved by Commissioner Sampson and seconded by Commissioner Brown to accept the staff report. The report was accepted unanimously.

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Jones provided a summary report of the Mayor's Budget Briefing which was held on Thursday, December 4th at City Hall and attended by Commissioner Jones and Commissioner Chung.

The synopsis of the budget revenue shortfall was made for FY 2008/2009. The revenues for the City and County of San Francisco which were discussed were as follows:

Property Tax
Property Transfer Tax
Payroll Tax
Hotel Tax Growth

Commissioner Jones reported an effective lay-off date of February 6th, 2009 and the Governor's budget was likely to be released on January 9th, 2009.

Commissioner Chung thanked Commissioner Jones for her thorough report.

Carla Vaughn, Commission Secretary announced the scheduling of City College Chancellor Dr. Don Griffin who is slated to provide a presentation at the December 22nd Commission meeting.

Director Moses requested the Commission direct staff to send letters of appreciation to the Assistant General Manager, Tommy Moala and Tony Flores, Operations and Maintenance Division Manager to thank them for their support regarding the budget.

8.0 PUBLIC COMMENT

None.

9.0 ANNOUNCEMENTS

Commission Secretary Carla Vaughn announced the Warriors For Christ Outreach Ministries would host their 5th annual Day of Sharing and Caring Ministry. The event date is Tuesday, December 25 from 9am to 3pm at the BayView Opera House located at 4705 Third Street.

10 ADJOURNMENT

The meeting was adjourned at 6:25 pm.

Respectfully submitted
Carla Vaughn, Commission Secretary

Meeting Information

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING MONDAY, DECEMBER 22, 2008 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Willie B. Kennedy called the Monday, December 22, 2008 meeting to order at 6:00 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. The Sunshine Ordinance was provided by the Commission Secretary.

1.1 ROLL CALL

6:01 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Brown, Sampson, Chung, Churchwell, Yang
Commissioners Excused:	Jones
Staff Present:	Toye Moses, Executive Director Joseph Singh, Management Assistant Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

Commissioner Brown moved to accept the consent calendar. Commissioner Sampson seconded the motion. The consent calendar was accepted.

2.0 PUBLIC COMMENT

Sam Murray, Communications Manager of the SFPUC announced the SFPUC would participate in the upcoming Health Fair. He advised the subject of the digesters was still being discussed and the SFPUC Career Day at Thurgood Marshall High School was a success.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Press Release: Healthy San Francisco Named A Top The Policy Of The Year By Drum Major Institute.
b) Press Release: On YOUTUBE, Mayor Newsom Launches New 311 Website.
c) Press Release: Mayor Newsom Praises SFPUC For Approving New Five Megawatt Solar Project at Sunset Reservoir.
d) Press Release: San Francisco 's Challenge To U.S. Census A Success.
e) Press Release: The SHOP SF, GET MORE Campaign Offers Transit Incentives To Encourage Locals And Visitors To Visit, Shop, and Stay In San Francisco.
f) Letter of Appreciation to Waste Water Assistant General Manager, Tommy Moala.
g) Letter of Appreciation to Waste Water Operations and Maintenance Division Manager, Tony Flores.
h) Letter from Gary Dowd regarding Status of Leases at the Southeast Community Facility.
i) A Notice regarding San Francisco Urban CHC, a non-profit organization offering free workshops for first time home buyers..
j) A Notice regarding testing for census takers in the Alex Pitcher Room.

4.0 REPORT OF THE PRESIDENT

Chair Kennedy announced Commissioner Jones would be unable to continue as leader of the Health Fair and requested the appointment of Commissioner Churchwell who had worked closely with Commissioner Jones.

Commissioner Churchwell graciously accepted.

Chair Kennedy announced the receipt of a complaint letter and advised the issue would be turned over to the Facilities Committee at their meeting scheduled for Monday, January 5, 2009. She said each Commissioner would receive a copy of the letter so they would know what the complaint was about.

5.0 STAFF REPORT

Tove Moses, Executive Director introduced Ella Empleo who will replace Joseph Singh, Management Assistant.

Elle Empleo, Acting Management Assistant greeted the Commissioners and shared she brings over 20 years of experience with the City and County to her new position

Dr Moses advised Joseph Singh would report to his new position on the following day, so this would be his last SECF Commission meeting.

Joseph Singh thanked the Commission for the opportunity to have worked in the BayView Community. He stated the BayView had a sense of community not found in other areas of the City.

Director Moses thanked Mr. Singh for his service and wished him the best in his future endeavors.

Director Moses stated the budget was now with the Assistant General Manager, Tommy T. Moala, and would be forwarded on to General Manager Ed Harrington.

Director Moses reported the HVAC project was progressing gradually.

Joseph Singh added electrical work was being done on the newly installed chiller and boiler. He advised all work should be completed within the next three to four weeks and that would complete the HVAC project.

Commission Chair Kennedy thanked Joseph Singh for his service to the Commission and welcomed Ella Empleo as his replacement.

6.0 OLD & ON-GOING BUSINESS

Toye Moses, Executive Director announced staff was directed to send a letter of invitation to Garrett Dowd, Director of SFPUC Bureau of Real Estate Services. A response from Director Dowd was provided by the Commission Secretary, Carla Vaughn.

Commission Chair Kennedy directed staff to invite Director Dowd to make a presentation.

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Carla Vaughn, Commission Secretary announced City College Chancellor Dr. Don Griffin, Rhonda Simmons, Director, Office of Economic and Workforce Development, and Dwayne Jones, Director, Communities of Opportunity were contacted to make a joint presentation on January 28th.

Ms. Vaughn noted there had been no response to the letters of invitation to Al & Jackie Norman or Mimi Silbert of the Delancy Street Foundation.

Commission Chair Kennedy asked staff to schedule a Facility Committee meeting.

Commissioner Kennedy requested everyone's help and cooperation in making sure the Health Fair was successful in the absence of Commissioner Jones.

8.0 PUBLIC COMMENT

None.

9.0 ANNOUNCEMENTS

None.

10 ADJOURNMENT

The meeting was adjourned at 6:30 pm.

Respectfully submitted
Carla Vaughn, Commission Secretary

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